

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040738

Entity Name: NO JON VII, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

C/O HERSHOFF, LUPINO, DEFOOR & GREGG
90130 OLD HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

1 ALAHAMBRA PLACE
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

C/O HERSHOFF, LUPINO, DEFOOR & GREGG
90130 OLD HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

1 ALAHAMBRA PLACE
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 65-0841891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHOFF, JAY A
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

DEL REY, ALFRED J
1 ALAHAMBRA PLACE
SUITE 600
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALFRED J. DEL REY

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GINTEL, ROBERT
Address: 5 BAYRIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEL REY, ALFRED J
Address: 1 ALAHAMBRA PLACE SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED J. DEL REY

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date