

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058963

FILED
May 02, 2005
Secretary of State

Entity Name: J & M PROPERTIES OF BOCA, INC.

Current Principal Place of Business:

540 NE 26TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

4101 N. OCEAN BLVD
D1609
BOCA RATON, FL 33431

Current Mailing Address:

540 NE 26TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

4101 N. OCEAN BLVD
D1609
BOCA RATON, FL 33431

FEI Number: 65-0850724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIL, MARVIN
540 NE 26TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BASIL, MARVIN
4101 N. OCEAN BLVD
D1609
BOCA RATON, FL 33431 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: _____

05/02/2005

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: D () Delete
Name: BASIL, MARVIN
Address: 540 NE 26TH CT
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: BASIL, ELLIE
Address: 540 NE 26ST
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASIL, MARVIN
Address: 4101 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33063

Title: D (X) Change () Addition
Name: BASIL, ELLIE
Address: 4101 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33063

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: MARVIN B. BASIL

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date