2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081989

Entity Name: J. FEINBERG REALTY INVESTMENTS, INC.

FILED Jul 08, 2005 Secretary of State

Current Principal Place of Business: N	lew Principal Place of Business:
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Current Mailing Address: New Mailing Address:

 4000 HOLLYWOOD BLVD
 4000 HOLLYWOOD BLVD

 #320N
 165-SOUTH

 HOLLYWOOD, FL 33021
 HOLLYWOOD, FL 33021

FEI Number: 65-0947948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDLER, HENRY B ESQ WESLEY & HANDLER, P.A. 2255 GLADES ROAD, STE 218AA 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: FEINBERG, JOEL Name: FEINBERG, JOEL

Address: 4000 HOLLYWOOD BLVD STE 320N Address: 4000 HOLLYWOOD BLVD STE 165-S

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Name: FEINBERG, JOEL Name: FEINBERG, JOEL

 Address:
 4000 HOLLYWOOD BLVD STE 320 N
 Address:
 4000 HOLLYWOOD BLVD STE 165-S

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S () Delete Title: S (X) Change () Addition

Name: MURPHY, KURT Name: MURPHY, KURT

Address: 4000 HOLLYWOOD BLVD STE 320 N Address: 4000 HOLLYWOOD BLVD STE 165-S

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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: JOEL FEINBERG PVST 07/08/2005