2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2005 08:00 AM DOCUMENT # P99000090512 **Secretary of State** 1. Entity Name J.J. REAL ESTATE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address **318 35TH STREET** 318 35TH STREET WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STOLZE, THOMAS DO NOT WRITE 318 35TH STREET WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 100400 (NOTE: Registered Agent signature registed when reinstating) ÑĂTE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000202354 NAME STOLZE, THOMAS 01/28/05-80107-008 150.00 STREET ADDRESS 318 35TH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mr STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approved.

G OFFICER OR DIRECTOR

SIGNATURE: