2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03817

Entity Name: JEROB PROPERTIES, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O N. COASTAL PROPERTY MGMNT INC.

9099 SW 77TH AVE. 9099 SW 77TH AVE. MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

C/O N. COASTAL PROPERTY MGMNT C/O BI- COASTAL PROPERTY MGMNT INC. 9099 SW 77TH AVE. 9099 SW 77TH AVE.

9099 SW 77TH AVE. 9099 SW 77TH AVE. MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 65-0305196 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:

HERSKOWITZ, ANDREW L
250CATOLINA AVE STE 405
CORAL GABLES, FL 33134 US
HERSKOWITZ, ANDREW L
9099 SW 77TH AVENUE
MIAMI, FL 33156 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: ANDREW L HERSKOWITZ 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERSKOWITZ, ANDREW L HERSKOWITZ, ANDREW L Name: Name: 250 CATALONIA AVE STE 405 9099 SW 77TH AVE Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33156

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

 Name:
 HERSKOWITZ, MARLA
 Name:
 HERSKOWITZ, MARLA

 Address:
 250 CATALONIA AVE STE 405
 Address:
 9099 SW 77TH AVE

 City-St-Zip:
 CORAL GABLES, FL
 City-St-Zip:
 MIAMI, FL 33156

Title: VSD () Delete Title: VSD (X) Change () Addition Name: HERSKOWITZ, JEROME Name: HERSKOWITZ, JEROME

 Name:
 HERSKOWITZ, JEROME
 Name:
 HERSKOWITZ, JEROWITZ, JEROWITZ,

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

 Name:
 HERSKOWITZ, BERNARD
 Name:
 HERSKOWITZ, BERNARD

 Address:
 250 CATALONIA AVE STE 450
 Address:
 9099 SW 77TH AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33156

 $\label{eq:title: VD (X) Change () Addition} \begin{picture} Title: & VD & (X) Change () Addition \\ \end{picture}$

 Name:
 HERSKOWITZ, KENNY
 Name:
 HERSKOWITZ, KENNY

 Address:
 250 CATALONIA AVE STE 450
 Address:
 9099 SW 77TH AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33156

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: ANDREW L HERSKOWITZ P 01/14/2004