

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70207

FILED
Aug 20, 2004
Secretary of State

Entity Name: JN REALTY DEVELOPMENT CORP.

Current Principal Place of Business:

1320 S DIXIE HWY
SUITE 870
CORAL GABLES, FL 33146 US

New Principal Place of Business:

5501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

PO BOX 0484
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0366999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, MARK W
1320 S DIXIE HWY
SUITE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: NARANJO, JAVIER J
Address: 1320 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARANJO, JAVIER J
Address: 5501 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: J. JAVIER NARANJO

PD

08/20/2004

Electronic Signature of Signing Officer or Director

Date