

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2005
Secretary of State**

DOCUMENT# L00000003240

Entity Name: J.P. CONSULTING ASSOCIATES, L.L.C.

Current Principal Place of Business:

3606 SOUTH OCEAN BLVD. #703
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3606 SOUTH OCEAN BLVD. #703
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 65-0993390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNAK, J P
3606 SOUTH OCEAN BLVD. #703
HIGHLAND BEACH, FL 33487 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HORNAK, J.P.
Address: 3606 SOUTH OCEAN BLVD. #703
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. P. HORNAK

PRES

01/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date