2004 FOR PROFIT CORPORATION

Apr 27, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000065851 1. Entity Name AJN CONSULTING, INC. Principal Place of Business Mailing Address 8217 STEEPLECHASE DR 8217 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-1033588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALUI, GENE DO NOT WRITE 8217 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U00000133841 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/27/04-80102-021 150.00 10. OFFICERS AND DIRECTORS DPST TITLE GALUI, GENE NAME STREET ADDRESS 8217 STEEPLECHASE DR CITY - ST - ZIP PALM BEACH GARDENS, FL 33418 TITLE GALUI, JUDITH M NAME 8217 STEEPLECHASE DR STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> Gene Galui TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED