

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030286

Entity Name: RSJ CONSULTING, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

4021 N. 41ST STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

7478 DUBLIN DR
BOCA RATON, FL 33433

Current Mailing Address:

4021 N. 41ST STREET
HOLLYWOOD, FL 33021

New Mailing Address:

7478 DUBLIN DR
BOCA RATON, FL 33433

FEI Number: 14-1876746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, RACHEL S
4021 N. 41ST STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JACOBY, RACHEL S
7478 DUBLIN DR
BOCA RATON, FL 33433 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:

08/30/2005

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: P () Delete
Name: JACOBY, RACHEL S
Address: 4021 N. 41ST STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBY, RACHEL S
Address: 7478 DUBLIN DR
City-St-Zip: BOCA RATON, FL 33433

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: RACHEL JACOBY

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date