

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004520

FILED
Jan 04, 2005
Secretary of State

Entity Name: ARJAY CONSULTANTS, INC.

Current Principal Place of Business:

3001 NE 47TH STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3001 NE 47TH STREET
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3001 NE 47TH STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

3001 NE 47TH STREET
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0720734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERE, RONALD
3001 NE 47TH STREET
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFIERE, RONALD
Address: 3001 NE 47TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: ALFIERE, JANET
Address: 3001 NE 47TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFIERE, RONALD
Address: 3001 NE 47TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: ALFIERE, JANET
Address: 3001 NE 47TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: RONALD ALFIERE

D

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date