

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033042

Entity Name: A.J.A. CONSULTING, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

3153 GREY FOX RUN
PALM HARBOR, FL 34683

New Principal Place of Business:

2790 LOMOND DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

3153 GREY FOX RUN
PALM HARBOR, FL 34683

New Mailing Address:

2790 LOMOND DRIVE
PALM HARBOR, FL 34684

FEI Number: 59-3503873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIS, ANTHONY J
3153 GARY FOX RUN
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

AGUIS, ANTHONY J
2790 LOMOND DRIVE
PALM HARBOR, FL 34684 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: _____

Electronic Signature of Registered Agent

08/31/2004

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: PTD () Delete
Name: AGUIS, ANTHONY J
Address: 3153 GREY FOX RUN
City-St-Zip: PALM HARBOR, FL 34683

Title: SVD () Delete
Name: AGUIS, BARBARA
Address: 3153 GREY FOX RUN
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AGUIS, ANTHONY J
Address: 2790 LOMOND DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: SVD (X) Change () Addition
Name: AGUIS, BARBARA
Address: 2790 LOMOND DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: ANTHONY J. AGUIS

Electronic Signature of Signing Officer or Director

PRES

08/31/2004

Date