2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9600003841

EPJ CONSULTING CORP.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

32 EAST SNAPPER POINT DR KEY LARGO, FL 33037 US Mailing Address

24 DOCKSIDE LANE, STE 490 KEY LARGO, FL 33037 US



DO NOT WRITE IN THIS SPACE

04302008 No Chg-P CR2E034 (11/05)

4. FEI Number 51-0371616 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ...

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

DO NOT WRITE

PLANTATION, FL 33324				IN THIS SPACE		
	named entity submits this statement for the pions of registered agent.	ourpose of changing its re	egistered office or	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typad or printed name of registered egent and title	, if applicable. (NOTE: R	Registored Agent signatur	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	000000939057 05/28/08-80011-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT P JOHANSEN, EVEN P 32 E. SNAPPER POINT, OCEAN REE KEY LARGO, FL 33037		L			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CARPENTER, RANDLE 29 HAZEL LANE LARCHMONT, NY 10538					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
FITLE						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.