

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northum  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY 31 AM 7:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/02/95--01019--010  
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DOCUMENT # H34069 (5)

1. Corporation Name

S. J. A. CONSULTING, INC.

Principal Place of Business  
% JIMMY P. GRIFFIN  
2941 PALM BEACH BLVD.  
FORT MYERS, FL 33916

Mailing Address  
% JIMMY P. GRIFFIN  
P. O. DRAWER 1490  
FORT MYERS, FL 33902-1490

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                |                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 3. Date Incorporated or Qualified<br>12/14/84                                                                                                                  | 3a. Date of Last Report<br>03/22/94 |
| 4. FEI Number<br>59-2475675                                                                                                                                    | Applied For<br>Not Applicable       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      | \$8.75 Additional<br>Fee Required   |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be<br>Added to Fees      |
| 7. This corporation has liability for intangible tax under S. 199.034,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                     |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 30                             |                        |

|                                                                     |  |                                                                                   |  |
|---------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                     |  | 10. Name and Address of New Registered Agent                                      |  |
| GRIFFIN, JIMMY P.<br>P. O. DRAWER 1490<br>FORT MYERS, FL 33902-1490 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City |  |
| 2941 PALM BEACH BLVD.<br>FORT MYERS, FL 33916-1504                  |  | FL 85 Zip Code                                                                    |  |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when appointing)

(Date)

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DP - GRIFFIN, JIMMY P.  | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 2941 PALM BEACH BLVD.   | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | FORT MYERS, FL 33916    | 13 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                         | 14 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | D - GRIFFIN, SALLY P.   | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 2941 PALM BEACH BLVD.   | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | FORT MYERS, FL 33916    | 23 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                         | 24 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | D - RICCIARDI, GUY C.   | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 2941 PALM BEACH BLVD.   | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | FORT MYERS, FL 33916    | 33 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                         | 34 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      | D - RICCIARDI, ABBIE W. | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 2941 PALM BEACH BLVD.   | 42 NAME                                               |                                                                   |
| STREET ADDRESS             | FORT MYERS, FL 33916    | 43 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                         | 44 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                         | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                         | 53 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                         | 54 CITY, ST, ZIP                                      |                                                                   |
| TITLE                      |                         | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                         | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                         | 63 STREET ADDRESS                                     |                                                                   |
| CITY, ST, ZIP              |                         | 64 CITY, ST, ZIP                                      |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JIMMY P. GRIFFIN

PRESIDENT

APRIL 17, 1995

813 337-0333

REMITTED BY MAY 1