2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001120

Entity Name: HMJ CONSULTING, LLC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 LOG RIDGE TRAIL TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1890 LOG RIDGE TRAIL TALLAHASSEE, FL 32312

FEI Number: 59-3620104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNNY, CHRISTOPHER B 313 NORTH MONROE STREET, STE. 200 TALLAHASSEE, FL 32301

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

Name:

Title:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGR

PRATHER, M. JOEL

TALLAHASSEE, FL 32301 US

(X) Change () Addition

(X) Change () Addition

313 NORTH MONROE STREET, STE. 200

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

PRATHER, M. JOEL Name:

Address: 106 EAST COLLEGE AVE., SUITE 1200

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete Name: PRATHER, HEATHER M

Address:

Name: PRATHER, HEATHER M 106 EAST COLLEGE AVE., SUITE 1200 Address: 313 NORTH MONROE STREET, STE, 200

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M. JOEL PRATHER **MGRM** 02/25/2004