2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032368

Entity Name: JOM CONSULTING LLC

FILED Jan 04, 2004 Secretary of State

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

8061 KINGSWOOD WAY 245 HIGHWAY A1A MELBOURNE, FL 32940

UNIT #303

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

8061 KINGSWOOD WAY 245 HIGHWAY A1A

MELBOURNE, FL 32940 **UNIT #303**

SATELLITE BEACH, FL 329437

FEI Number: 27-0037762 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:

MURRELL, JACK O MURRELL, JACK O 8061 KINGSWOOD WAY 245 SATELLITE BEACH

MELBOURNE, FL 32940 US UNIT #303 SATELLITE BEACH, FL 32937 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: 01/04/2004 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition MURRELL, JACK O MR. Name: Name: MURRELL, JACK O MR. Address: 8061 KINGSWOOD WAY Address: 245 HIGHWAY A1A, UNIT #303 City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip: SATELLITE BEACH, FL 329437 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: JACK O. MURRELL 01/04/2004