

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056390

FILED
Apr 30, 2004
Secretary of State

Entity Name: R & J CONSULTING GROUP, INC.

Current Principal Place of Business:

18772 NW 79TH PLACE
MIAMI, FL 33015 US

New Principal Place of Business:

20003 NW 78 PLACE
MIAMI, FL 33015 US

Current Mailing Address:

18772 NW 79TH PLACE
MIAMI, FL 33015 US

New Mailing Address:

20003 NW 78 PLACE
MIAMI, FL 33015 US

FEI Number: 65-1015969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JANET
18772 NW 79TH PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BLANCO, JANET
20003 NW 78 PLACE
MIAMI, FL 33015 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, ROLANDO
Address: 18772 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: V () Delete
Name: BLANCO, JANET
Address: 18772 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, ROLANDO
Address: 20003 NW 78 PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: V (X) Change () Addition
Name: BLANCO, JANET
Address: 20003 NW 78 PLACE
City-St-Zip: MIAMI, FL 33015 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 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: JANET BLANCO

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date