2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068901

Entity Name: ETJ CONSULTING, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40001 EMERALD COAST PKWY DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 40001 EMERALD COAST PKWY DESTIN, FL 32541 FEI Number: 59-3664775 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: MATTHEWS, DANA MATTHEWS & HAWKINS, P.A. 607 HIGHWAY 98 EAST DESTIN, FL 32541 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete Title: JOHNSON, EDWARD Name: Name: 307 OSCEOLA COURT Address: Address:

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: EDWARD JOHNSON 04/30/2005