

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104959

Entity Name: TARJAN CONSULTING, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

8526 SW 94 ST.
MIAMI, FL 33156

New Principal Place of Business:

6181 SW 90TH CT
MIAMI, FL 33173

Current Mailing Address:

8526 SW 94 ST.
MIAMI, FL 33156

New Mailing Address:

6181 SW 90TH CT
MIAMI, FL 33173

FEI Number: 65-1055107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARJAN, AARON V
8526 SW 94TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARJAN, AARON V
6181 SW 90TH CT
MIAMI, FL 33173 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: AARON TARJAN

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARJAN, AARON
Address: 8526 SW 94 ST.
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARJAN, AARON
Address: 6181 SW 90TH CT
City-St-Zip: MIAMI, FL 33173

Title: D () Change (X) Addition
Name: WILLEN, ELIZABETH J
Address: 6181 SW 90TH CT
City-St-Zip: MIAMI, FL 33173

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: AARON TARJAN

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date