2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000003116 TAJ CONSULTING, INC. Principal Place of Business Mailing Address 5300 N W 33 AVENUE STE 117 5300 NW 33 AVENUE STE 117 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1067242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERCHAY, ALLAN 5300 N W 33 AVENUE STE 117 DO NOT WRITE FT. LAUDERDALE, FL 33309 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ME CHESLA, MORRIS MARKE STREET ADDRESS 1088 DEERWOOD LANE CITY-ST-ZP WESTON, FL 33326 Unnonn148733 45/13/04-80157-017 150.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE WAR STREET ADDRESS CITY-ST-ZIP THE NAME

12. Thereby certily that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MORRIS CHESTA 4/

4/24/04 (954) 650-2487

FILED