

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039123

Entity Name: DJJ CONSULTING, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

27 ROYAL PALM WAY #102
BOCA RATON, FL 33432

New Principal Place of Business:

1625 KENNEDY CAUSEWAY
UNIT 608A
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

27 ROYAL PALM WAY #102
BOCA RATON, FL 33432

New Mailing Address:

1625 KENNEDY CAUSEWAY
UNIT 608A
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1094114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, DOUGLAS J
27 ROYAL PALM WAY #102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JACOBS, DOUGLAS J
1625 KENNEDY CAUSEWAY
UNIT 608A
NORTH BAY VILLAGE, FL 33141 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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JACOBS, DOUGLAS J
Address: 27 ROYAL PALM WAY #102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JACOBS, DOUGLAS J
Address: 1625 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DOUGLAS J JACOBS

DPT

01/17/2004

Electronic Signature of Signing Officer or Director

Date