

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018779

Entity Name: AJS CONSULTING, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

18352 CORAL ISLES DR.
BOCA RATON, FL 33498

New Principal Place of Business:

750 ELM TREE LANE
BOCA RATON, FL 33486

Current Mailing Address:

18352 CORAL ISLES DR.
151 NW 1ST. AVE.
BOCA RATON, FL 33498

New Mailing Address:

750 ELM TREE LANE
BOCA RATON, FL 33486

FEI Number: 01-0642952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ANDREW J III
18352 CORAL ISLES DRIVE
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

SCOTT, ANDREW J III
750 ELM TREE LANE
BOCA RATON, FL 33486

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: ANDREW J. SCOTT, III

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCOTT, ANDREW J III
Address: 151 NW 1ST AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: ANDREW J. SCOTT, III

PST

03/23/2004

Electronic Signature of Signing Officer or Director

Date