FILED 2004 FOR PROFIT CORPORATION Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000030876** SJRC CONSULTING GROUP, INC. Principal Place of Business Mailing Address 244 VIA LAS BRISAS 244 VIA LAS BRISAS PALM BEACH, FL 33480 PALM BEACH, FL 33480 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 01-0669067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBINSON, A JEFFRY 201 S BISCAYNE BLVD, STE 300 MIAMI, FL 33131 IN THIS SPACE 8. 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, typed or prested name of regretered age it and little if applicable. (NOTE, Registe od Agent agrature regulated when renstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTS TITLE 000000118029 COHEN, STEPHEN R NAME 04/19/04-80043-015 150.00 STREET ADDRESS 244 VIA LAS BRISAS CATY - ST - ZIP PALM BEACH, FL 33480 TITLE HILDEBRAND, PATRICIA NAME STREET ADDRESS 3605 N.E. 23RD AVE. CITY ST-ZIP FORT LAUDERDALE, FL 33308 BBE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE DILE HAME STREET ADDRESS City-St ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP nnr

12. I hereby certify that the information supplied with this filing 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