

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088771

FILED
Apr 16, 2004
Secretary of State

Entity Name: BROOKS & ASSOCIATES CONSULTING, INC.

Current Principal Place of Business:

17100 N E 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

240 NW 145 STREET
NORTH MIAMI BEACH, FL 33168

Current Mailing Address:

17100 N E 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

240 NW 145 STREET
NORTH MIAMI, FL 33168

FEI Number: 06-1644021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPID CORPORATE SUPPLIES, INC.
17100 N E 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

JOHNS, TARVIS
240 NW 145 STREET
NORTH MIAMI, FL 33168

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: TARVIS JOHNS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNS, TARVIS B
Address: 17100 N E 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: JOHNS-JACKSON, CLAUDIA K
Address: 17100 N E 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNS, TARVIS B
Address: 240 NW 145 STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D (X) Change () Addition
Name: JOHNS-JACKSON, CLAUDIA K
Address: 7087 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: TARVIS JOHNS

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date