

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042456

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: MEJ CONSULTING GROUP, INC.

## Current Principal Place of Business:

20379 W. COUNTRY CLUB DR. #232  
AVENTURA, FL 33180

## New Principal Place of Business:

3598 YACHT CLUB DR. #901  
AVENTURA, FL 33180

## Current Mailing Address:

20379 W. COUNTRY CLUB DR. #232  
AVENTURA, FL 33180

## New Mailing Address:

3598 YACHT CLUB DR. #901  
AVENTURA, FL 33180

FEI Number: 56-2372627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIRSHFIELD, DONNA  
20379 W. COUNTRY CLUB DR. #232  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HIRSHFIELD, DONNA  
3598 YACHT CLUB DR. #901  
AVENTURA, FL 33180 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HIRSHFIELD, DONNA  
Address: 20379 W. COUNTRY CLUB DR. #232  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HIRSHFIELD, DONNA  
Address: 3598 YACHT CLUB DR. #901  
City-St-Zip: AVENTURA, FL 33180

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: DONNA HIRSHFIELD

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date