

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128968

Entity Name: KJN CONSULTING, INC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

19195 MYSTIC POINT DRIVE
#2104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINT DRIVE
#2104
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4268835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, KLAUDIA J
19195 MYSTIC POINT DR
#2104
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIRA, KLAUDIA J
Address: 19195 MYSTIC POINT DR , #2104
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: NEIRA, CLAUDIA M
Address: 7011 NW 111TH TERR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLAUDIA NEIRA

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date