## 2004 FOR PROFIT CORPORATION

## **FILED** Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P93000046060 04-19-2004 90396 002 \*\*\*150.00 GAETJENS CONSULTING, INC. Principal Place of Business Mailing Address 800 CLAUGHTON ISLAND DR 800 CLAUGHTON ISLAND DR STE 1004 STE 1004 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0420754 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETJENS, JAMES Street Address (P.O. Box Number is Not Acceptable) 800 CLAUGHTON ISLAND DR STE 1004 MIAMI FL 33181 City Zip Code 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 printed name of registered agent and hitle if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GAETJENS, JAMES NAME 800 CLUGHTON ISLAND DR STE 1004 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAETJENS, GUSTAV NAME NAME STREET ADDRESS 9400 W FLAGLER ST 207 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 \$\frac{9}{2}\$ other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

xamer SONATURE AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR