

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070688

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: R. J. CONSULTING MANAGEMENT & MARKETING INC.

## Current Principal Place of Business:

439 PINE TREE CT  
ATLANTIS, FL 33462

## New Principal Place of Business:

463 PINE TREE CT  
ATLANTIS, FL 33462

## Current Mailing Address:

439 PINE TREE CT  
ATLANTIS, FL 33462

## New Mailing Address:

463 PINE TREE CT  
ATLANTIS, FL 33462

FEI Number: 65-0526169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGAN, RODNEY JOHN  
439 PINE TREE COURT  
ATLANTIS, FL 33462 US

## Name and Address of New Registered Agent:

REGAN, RODNEY JOHN  
463 PINE TREE COURT  
ATLANTIS, FL 33462 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REGAN, RODNEY JOHN  
Address: 9185 PERTH RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: REGAN, EMMA ELIZABETH  
Address: 9185 PERTH RD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REGAN, RODNEY JOHN  
Address: 463 PINE TREE COURT  
City-St-Zip: ATLANTIS, FL 33462

Title: D (X) Change ( ) Addition  
Name: REGAN, EMMA ELIZABETH  
Address: 463 PINE TREE  
City-St-Zip: ATLANTIS, FL 33462

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: RODNEY REGAN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date