2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2004 90038 026 ***150.00 DOCUMENT # P95000035066 1. Entity Name WJM CONSULTING, INC. Principal Place of Business Mailing Address 10116 SADLER WAY 10116 SADLER WAY TAMPA, FL 33626 TAMPA, FL 33626 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORRISON, WILLIAM J C.P.A. DO NOT WRITE 10116 SADLER WAY TAMPA, FL 33626 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORRISON, WILLIAM J 10116 SADLER WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE MORRISON, VIRGINIA S NAME STREET ADDRESS 10116 SADLER WY CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 attaching the true true true that I am address, with all other like empowered.