2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

with all other like empowered

May 16, 2005 08:00 AM Secretary of State DOCUMENT # P96000054672 1. Entity Name T & J MANAGEMENT & CONSULTING, INC. Principal Place of Business Mailing Address 14106 SHADY SHORE DR 14106 SHADY SHORE DR CLIMAX, MI 49034 US CLIMAX, MI 49034 CR2E034 (10/03) 05122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEARER, RICHARD A 11408 WESTLEY POINT DR #202 BRANDEN, FL 33511 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, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIJI FEE IS \$150,00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE HOUSLER, TERRY NAME 14106 SHADY SHORE DR STREET ADDRESS CITY-ST-ZIP CLIMAX, MI 49034 -U00000366788 05/16/05-80006-015 150.00 HOUSLER, LAURA J NAME 14106 SHADY SHORE DR STREET ADDRESS CITY-ST-ZIP CLIMAX, MI 49034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST- ZIP mu IN THIS SPACE RAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAUE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

ura J. Housler

FILED