

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071255

FILED
Feb 28, 2004
Secretary of State

Entity Name: PROJECT ONE CONSULTING, INC.

Current Principal Place of Business:

9965 MIRAMAR PKWY.
#125
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9965 MIRAMAR PKWY.
#125
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0691613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CARMELLA
1230 NW 91 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

WILLAMIS, CARMELLA
1230 NW 91 STREET
MIAMI, FL 33147 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: CARMELLA WILLAIMS

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROGER JR.
Address: 12965 SW 28CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: JOHNSON, CELESTE A
Address: 12965 SW 28CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ROGER JR.
Address: 14979 SW 34 ST
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: JOHNSON, CELESTE A
Address: 14979 SW 34 ST
City-St-Zip: DAVIE, FL 33331

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: ROGER JOHNSON, JR

P

02/28/2004

Electronic Signature of Signing Officer or Director

Date