2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000099429 1. Entity Name TJK CONSULTANTS, INC. Principal Place of Business Mailing Address 777 S.HARBOUR ISLAND BLVD., STE. 890 777 S.HARBOUR ISLAND BLVD., STE, 890 TAMPA, FL 33602 TAMPA, FL 33602 01102005 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JEFFRIES, DAVID M DO NOT WRITE 220 SOUTH FRANKLIN ST. TAMPA, FL 33602 IN THIS SPACE 3. 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. (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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KELLY, THOMAS J STREET ADDRESS 777 S HARBOR ISLAND BLVD, #890 CATY-ST-ZIP TAMPA, FL 33602 TITLE STREET ADDRESS CITY-ST-ZIP the regarding to a stress answerse reading to the anticenter of TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplier nial 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 rece ver of trustile emp tweed 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 attachmol thir! Lan a totack with all other like empowered.

SIGNATURE:

FILED