2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TSTLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Apr 27, 2004 08:00 AM Secretary of State **DOCUMENT # P98000008156** KAJ CONSULTING, INC. Mailing Address Principal Place of Business 6962 VERDE WAY P.O. BOX 27 HENDERSON, KY 42419 NAPLES, FL 34108 01072004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0823856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, JACK B DO NOT WRITE 6962 VERDÉ WAY NAPLES, FL 34108 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDERSON, JACK B NAME 6962 VERDE WAY STREET ADDRESS U00000133722 04/27/04-80100-001 150.00 CITY-ST-ZIP NAPLES, FL 34108. TITLE ANDERSON, ANN E NAME STREET ADDRESS 6962 VERDE WAY CRY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE 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 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 attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR