2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

ANNUAL REPURI				<u>-</u> - ا	Secretary of State
DOCUMENT # P9800002401 1. Entity Name HJB CONSULTING GROUP, INC.		012	Secretary of		Secretary of State
Principal Plac	e of Business	Mailing Address			
10200 OLD Miami, FL 3	CUTLER ROAD	10200 OLD CUTLER ROAD Miami, FL 33156			
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		•			# 4414: 1811 #811 #611 #611 #611 #611 #611 #611 #614 #614 #614 #614 #614
				04272004 No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPACE				4. FEI Number Applied For	
			65-0818911 Not Applicable		
				5. Certificate	of Status Desired S8.75 Additional Fee Required
5. Name and Address of Current Registered Agent					
BETANCOURT, HECTOR 10200 OLD CUTLER ROAD MIAMI, FL 33156			DO NOT WRITE IN THIS SPACE		
<u> </u>		· · · · · · · · · · · · · · · · · · ·			
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 privated name of registered agent and titls if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
		· · · · · · · · · · · · · · · · · · ·		<u> </u>	
FILE NOW!!! FEE 19 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees	U00000143498 04/3D/04-80094-016_150.no
10.	OFFICERS AND DI	RECTORS	-[
TITLE NAME	D BETANCOURT, HECTOR				
STREET ADDRESS	10200 OLD CUTLER ROAD	•			
CITY-ST-ZIP	MIAMI, FL 33156	<u> </u>	1		
title Name	D BETANCOURT, MONICA		}		
STREET ADDRESS	10200 OLD CUTLER ROAD		Į.		
CITY-ST-ZIP	MIAMI, FL 33156	·· <u>··</u>			
title Name					The state of the s
STREET ADDRESS				D0	NOT WOLFE
CITY-ST-ZIP		,	. ,,	no	NOT WRITE
TITLE			1	IN.	THIS SPACE
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CITY-ST-ZIP				· material transfer	Programme of the control of the cont
TITLE		- <u></u>	20,7		
NAME			1		Account
STREET ADDRESS CITY-ST-ZIP					_
TITLE		, Marie	1		
NAME					Constitution
STREET ADDRESS			Ī		
City-SI-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 suppliemental 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.					

Hector J. BETANGOURT