2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2005 08:00 Al Secretary of State **DOCUMENT # P98000095614** 1. Entity Name MJC CONSULTANTS INC. Principal Place of Business Mailing Address 101 OVERLOOK DR. 101 OVERLOOK DR. PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542197 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, PARKER B DO NOT WRITE 13000 SAWGRASS VILLAGE CIRCLE SUITE 34 IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000297963 Trust Fund Contribution. Added to Fees 04/11/05-80047-025 150.00 10, OFFICERS AND DIRECTORS TITLE NAME CELLUCCI, MARY JANE A STREET ADDRESS 101 OVERLOOK DR CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 TITI F NAME CELLUCCI, JOHN A STREET ADDRESS 101 OVERLOOK DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADORESS CRY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered:

JOHN A

SIGNATURE:

CELLUCCI

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