2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZP

Mar 07, 2005 08:00 AM DOCUMENT # P98000097452 **Secretary of State** CEJM CONSULTING, INC. Principal Place of Business Mailing Address 6193 BALBOA CIR.,#302 6193 BALBOA CIR.,#302 BOCA RATON, FL 33433 BOCA RATON, FL 33433 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSINA, EILEEN F DO NOT WRITE 6193 BALBOA CIR.,#302 BOCA RATON, FL 33433 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent algosture required when remetating) DATE U000000254899 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/07/05-80093-006 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MESSINA, EILEEN F MANE 6193 BALBOA CIR.,#302 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 TITLE MESSINA, CHARLES E NAME STREET ADDRESS 6193 BALBOA CIRCLE, #302 BOCA RATON, FL 33433 CITY-ST-ZP MLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALF STREET ADDRESS CITY-ST-ZIP

FILED

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.

SIGNATURE: Charles & Messing CHARLES E. MESSING 3-5-05 (561) 393-605