## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

CITY-ST-ZIP

## **Secretary of State** 01-28-2005 90037 047 \*\*\*150.00 **DOCUMENT # P99000017088** 1. Entity Name DJH CONSULTANTS, INC. Principal Place of Business Mailing Address 50008052 9746 SW 155TH COURT 9746 SW 155TH COURT MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0936683 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE **SUITE 125** CORAL GABLES, FL 33146 City Zip Code 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Channe ELIASON, HOWARD NAME NAME STREET ADDRESS 9746 SW 155TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33196 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME ROBERTSON, DIANE 1140 SW 19TH AVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY - S1 - ZIP TITLE D ☐ Delete ☐ Change Addition **ELIASON: JEANETTE** NAME NAME STREET ADORESS 766 LAMNEY RD STREET ADDRESS CITY-ST-7IP HONEY BROOK, PA 19344 CITY-ST-7/P TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED Jan 28, 2005 8:00 am