2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

03-17-2004 90014 015 ***150.00 DOCUMENT # V19717 J.N. CONSULTING, INC. 94031386 Principal Place of Business Mailing Address 651 SW JUNEBERRY CT 651 SW JUNEBERRY CT BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (10/03) 01212004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0323296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent JOHNSON, GEORGE F. DO NOT WRITE 651 SW JUNEBERRY CT BOCA RATON, FL 33486 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. Lam 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) 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 TITLE JOHNSON, GEORGE F. NAME 651 SW JUNEBERRY CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE JOHNSON, LINDA A. NAME STREET ADDRESS 651'SW JUNEBERRY CT CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 17, 2004 8:00 am

Secretary of State