

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049033

Entity Name: NORO & COMPANY, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

358 HIBISCUS AVENUE
SUITE D
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

358 HIBISCUS AVENUE
SUITE D
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3679856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYNES, NORENE
358 HIBISCUS AVENUE
SUITE D
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

JAYNES, NORENE M
358 HIBISCUS AVENUE
SUITE D
MERRITT ISLAND, FL 32953 US

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.

SIGNATURE: NORENE M JAYNES 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAYNES, NORENE M
Address: 1035 CARRIGAN BLVD SUITE D
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: JAYNES, EDWARD K
Address: 1035 CARRIGAN BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: JAYNES, NORENE M
Address: 1035 CARRIGAN BLVD SUITE D
City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORENE M JAYNES PR 02/09/2005

Electronic Signature of Signing Officer or Director Date