

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034914

FILED
Apr 26, 2005
Secretary of State

Entity Name: NORIS GELL, INC.

Current Principal Place of Business:

2253 CROSSHAIR CIRCLE
ORLANDO, FL 32837 US

New Principal Place of Business:

12828 ENCLAVE DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

2253 CROSSHAIR CIRCLE
ORLANDO, FL 32837 US

New Mailing Address:

12828 ENCLAVE DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-0762825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELL, NORIS O
2253 CROSSHAIR CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GELL, NORIS O
12828 ENCLAVE DRIVE
ORLANDO, FL 32837 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: NORIS GELL

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELL, NORIS O
Address: 2253 CROSSHAIR CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: S () Delete
Name: GELL, NORIS O
Address: 2253 CROSSHAIR CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELL, NORIS O
Address: 12828 ENCLAVE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: S (X) Change () Addition
Name: GELL, NORIS O
Address: 12828 ENCLAVE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: NORIS GELL

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date