2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # F04000004848** 04-27-2005 90346 035 ***150.00 NCI, İNC. Principal Place of Business Mailing Address 11750 ST. ANDREWS PLACE, #201 GIUVEDVA 11750 ST. ANDREWS PLACE, #201 WELLINGTON, FL 33414 WELLINGTON, FL 33414 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2009366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, JOSEPH W JR DO NOT WRITE 11750 ST, ANDREWS PLACE, #201 WELLINGTON, FL 33414 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. I am familiar with, and accept SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE NELSON, JOSPEH WJR NAME 11750 ST. ANDREWS PLACE, #201 STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP VCST TITLE **NELSON, GLORIA** NAME 11750 ST. ANDREWS PLACE, #201 STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP DV TITLE NELSON, THOMAS T NAME 11750 ST. ANDREWS PLACE, #201 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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, withhall other like empowered. *(561)791-*0553 SIGNATURE:

TORE AND TYPED OR PROJECT HAME OF SIGNING OFFICER OR DIRECTOR

FILED