2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006289

Entity Name: NCS & ASSOCIATES, L.L.C.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6970 WALLIS RD., 1-B 6742 FOREST HILL BLVD., #143 WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

PO BOX 19803

WEST PALM BEACH, FL 33416

FEI Number: 65-1095991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELSOMINO, J. TERRY
6970 WALLIS RD., #1-B
6742 FOREST HILL BLVD., #143

WEST PALM BEACH, FL 33413 US WEST PALM BEACH, FL 33413 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: J. TERRY GELSOMINO 04/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GELSOMINO, J. TERRY
 Name:

 Address:
 PO BOX 19803
 Address:

 City-St-Zip:
 WPB, FL 33146
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. TERRY GELSOMINO MGR. 04/18/2005