2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000056135

1. Entity Name

FINE HOLDINGS & CONSULTING, INC.



FILED Apr 30, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

5200 TOWN CENTER CIRCLE

5200 TOWN CENTER CIRCLE

306

BOCA RATON, FL 33486_ BOCA RATON, FL 33486



04252005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1015070 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FINE, NORMAN D 5200 TOWN CENTER CIRCLE STE 306 BOCA RATON, FL 33486

DO NOT WRITE 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 the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title II applicable (NOTE, Registered Agent signature required when reinstating) DATE .					
FILE NOWI!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.		scing \$5.00 May Be Added to Fees	U00000346423 04/30/05-80073-	023 150.00	
10.					Egytti a desiri
NAME STREET ADDRESS CITY-ST-ZIP	PD FINE, NORMAN D 5200 TOWN CENTER CIRCLE STE 306 BOCA RATON, FL 33486				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FINE, JOAN J 5200 TOWN CENTER CIRCLE STE 306 BOCA RATON, FL 33486				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN CALL	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS GITY-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, we 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 any address, with all other like empowered.

SIGNATURE: