

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90232 032 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                     |                                                                                                                                                                                                                                        |                                                                   |
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| <b>DOCUMENT # P00000077453</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                     |                                                                                                                                                       |                                                                   |
| 1. Entity Name<br><b>NEW-MESS CONSULTING, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     |                                                                                                                                                                                                                                        |                                                                   |
| Principal Place of Business<br>14541 GRAND CAY CIRCLE<br>GULF HARBOUR, #3101<br>FORT MYERS, FL 33908                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                     | Mailing Address<br>14541 GRAND CAY CIRCLE<br>GULF HARBOUR, #3101<br>FORT MYERS, FL 33908                                                                                                                                               |                                                                   |
| 2. Principal Place of Business<br><i>14541 Grande Cay Cir</i><br>Suite, Apt. #, etc.<br><i># 3110</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                     | 3. Mailing Address<br><i>14541 Grande Cay Cir</i><br>Suite, Apt. #, etc.<br><i># 3110</i>                                                                                                                                              |                                                                   |
| City & State<br><i>Ft Myers FL</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     | City & State<br><i>Ft Myers FL</i>                                                                                                                                                                                                     |                                                                   |
| Zip<br><i>33908</i> Country<br><i>Lee</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                     | Zip<br><i>33908</i> Country<br><i>Lee</i>                                                                                                                                                                                              |                                                                   |
| 5. Name and Address of Current Registered Agent<br><br>MESSERICH, PATRICK<br>14541 GRAND CAY CIRCLE<br>GULF HARBOUR #3101<br>FORT MYERS, FL 33908                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name <i>MESSERICH PATRICK</i><br>Street Address (P.O. Box Number is Not Acceptable)<br><i>14541 Grande Cay Cir</i><br><i>Unit 3110</i><br>City <i>Ft Myers</i> FL Zip Code <i>33908</i> |                                                                   |
| 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.<br><br>SIGNATURE <i>[Signature]</i> DATE <i>4/18/03</i><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                |                                                                                                                     |                                                                                                                                                                                                                                        |                                                                   |
| FILE NUMBER: <b>FILE IS \$150.00</b><br>After May 1, 2003 Fee will be \$500.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                        |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                  |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P.<br>MESSERICH, PATRICK J<br>14541 GRANDE CAY CIRCLE #3110<br>FORT MYERS, FL 33908 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VP<br>NELVES, MICHAEL R<br>14541 GRANDE CAY CIRCLE #3101<br>FORT MYERS, FL 33908 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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, with all other like empowered. |                                                                                                                     |                                                                                                                                                                                                                                        |                                                                   |
| SIGNATURE: <i>[Signature]</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                     | DATE <i>4/18/03</i> 239 9857066<br><small>Date Daytime Phone #</small>                                                                                                                                                                 |                                                                   |

CR2E034 (10/02)