

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109866

Entity Name: NCS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

308 TEQUESTA DRIVE
SUITE 18
JUPITER, FL 33469

New Principal Place of Business:

#2 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O THE MEETZE CO.
P.O BOX 340
SAUTEE, GA 30571

New Mailing Address:

#2 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1088267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWAANS, RUDD M.C.M.
3337 CORAL PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ZWAANS, LIEVE Y
#2 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418 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: LIEVE Y. ZWAANS

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MEETZE, JAMES R
Address: 242 SKY LAKE
City-St-Zip: SAUTEE NACOOCHIEE, GA 30571

Title: DP (X) Delete
Name: ZWAANS, RUUD
Address: 224 CAPE POINT CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZWAANS, RUUD M.C.M.
Address: #2 HUNTLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
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 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: RUUD M.C.M. ZWAANS

DP

07/08/2005

Electronic Signature of Signing Officer or Director

Date