2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P01000043418 1. Entity Name NG VENTURE, INC. Principal Place of Business Mailing Address 282 PALM AVE. MIAMI BEACH FL 33139 -282 PALM AVE. MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1104655 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NG, ANGELA Street Address (P.O. Box Number is Not Acceptable) 282 PALM AVE. MIAMI BEACH FL 33139 Zip Code 3. 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 gent and title if applicable (NCTE Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D U00000283088 □ ^{Change} 04/01/05-80014-006 150.00 TITLE Delete TITLE Addition NAME NG. ANGELA NAME STREET ADDRESS 282 PALM AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THE Change ☐ Addition NAME NAM CIRECT ADDRESS STREET ADORESS CITY - ST - 7IP CHY-ST-ZIP TITLE ☐ Detete THE ☐ Change Addition 🗌 NAM STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-Si-ZIP TITLE ☐ Delele THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP

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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 seceiver 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:

ANGLY NG

ANGLY NG

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

Output Price of Signing Officer or DIRECTOR