2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2005 08:00 AM DOCUMENT # P01000045546 **Secretary of State** 1. Entity Name NOEL CONSULTANT CORP. Mailing Address Principal Place of Business 9912 NW 27TH ST 9912 NW 27TH ST MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1102890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TORRES, JOSE G 8502 NW 198TH TERR MIAMI, FL 33015 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000197191 Trust Fund Contribution. Added to Fees 01/26/05-8D101-021 150.00 OFFICERS AND DIRECTORS 10. TITLE PEREZ, NOEL NAME STREET ADDRESS 9912 NW 27TH ST MIAMI, FL 33172 CiTY-ST-ZIP TITO E NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR