

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070342

Entity Name: NTIER SOLUTIONS, INC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

227 NE 17TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

2612 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

227 NE 17TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

2612 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436

FEI Number: 65-1121584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WYATT-FILER, JEAN
Address: 227 NE 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYATT-FILER, JEAN
Address: 2612 SW 23RD CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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 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: JEAN WYATT-FILER

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date