2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2004 08:00 AM Secretary of State DOCUMENT # P01000120642 N-E-R CONSULTING, INC. Principal Place of Business Mailing Address 3850 POINCIANA AVENUE C/O K.M. LANCASTER, CPA 50 WEST MASHTA DRIVE #6 MIAMI, FL 33133 US KEY BISCAYNE, FL 33149 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0021334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LANCASTER, KENNETH M CPA DO NOT WRITE 50 WEST MASHTA DRIVE SUITE 6 IN THIS SPACE KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROBBA, EMILIO NAME 3850 POINCIANA AVENUE STREET ADDRESS CffY-ST-718 MIAMI, FL 33133 DVPT TITLE ROBBA, NICOLE NAME STREET ADDRESS 3850 POINCIANA AVENUE CRTY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-51-782 me STREET ADDRESS CHY-ST-IIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 I changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

1/20/04