2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 04, 2005 08:00 AM DOCUMENT # P01000120642 **Secretary of State** N-E-R CONSULTING, INC. Mailing Address Principal Place of Business 3850 POINCIANA AVENUE C/O K.M. LANCASTER, CPA 50 WEST MASHTA DRIVE #6 MIAMI, FL 33133 US KEY BISCAYNE, FL 33149 01042005 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 Fee Required 6. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be 000000193237 01725/05-80055-001 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. UUUUU0215383 TITLE 02/05/05-8000F-023 150.00 NAME ROBBA, EMILIO STREET ADDRESS 3850 POINCIANA AVENUE CITY-ST-ZIP MIAMI, FL 33133 DVPT TITLE ROBBA, NICOLE NAME STREET ADDRESS 3850 POINCIANA AVENUE CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR