2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P02000006604** 1. Entity Name 04-01-2004 90003 008 ***150.00 N. E. G. CONSULTING, INC. Principal Place of Business Mailing Address 12864 BISCAYNE BLVD. 12864 BISCAYNE BLVD. 10011100 N. MIAMI FL 33181 N. MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For Not Applicable Ziρ Country Zip Country \$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 DE LA CRUZ, NANCY Street Address (P.O. Box Number is Not Acceptable) 3055 NE 190TH STR.#101 **AVENTURA FL 33180** 12864 BISCAYNE BLVD. £3181 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. NANCY DELA CENEMANY DEL-03-15-04 FILE NOW!!! FEE IS \$150.00 9. Élection Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE □ Delete TITLE Addition NEWHUBER KURT NAME DE LA CRUZ, NANCY NAME 12864 BISCAYNE BLVD. F 176 STREET ADDRESS 3055 NE 190TH ST #101 STREET ADDRESS 33181 **AVENTURA FL 33180** ŦL N, MIAHI CITY-\$1-7P CITY-ST-7IP ☐ Delete TITLE nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE- -· Delete TITLE-- Change - Addition MANAC NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE ≕ 🔄 Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP 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 nonca 03-28-04

FILED