

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016184

FILED
Feb 09, 2005
Secretary of State

Entity Name: NELSON RESOURCES CONSULTING, INC

Current Principal Place of Business:

765 NW 35 STREET
SUITE 4200
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

765 NW 35 STREET
SUITE 4200
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 01-0634264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RUSSELL S
765 NW 35 ST.
OAKLAND PARK, FL 33309 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: CHIE () Delete
Name: NELSON, RUSSELL S PHD
Address: 765 NW 35 ST
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, RUSSELL S PHD
Address: 765 NW 35 ST
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL S. NELSON

CEO

02/09/2005

Electronic Signature of Signing Officer or Director

Date