

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031965

FILED
Apr 19, 2004
Secretary of State

Entity Name: NOBLE CONTRACTING CORP.

Current Principal Place of Business:

2203 N. LOIS AVENUE
SUITE 900
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

8002 LA SERENA DRIVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 02-0567204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAYISADE, ADEBAYO
111 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

OLAYISADE, ADEBAYO
8002 LA SERENA DRIVE
TAMPA, FL 33614 US

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLEYISADE, ADEBAYO
Address: 8002 LA SERENA DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLEYISADE, ADEBAYO
Address: 8002 LA SERENA DRIVE
City-St-Zip: TAMPA, FL 33614

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: ADEBAYO OLAYISADE

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date