

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068255

Entity Name: NSC CONSULTING GROUP, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

16620 SW 297 TERRACE
HOMESSTEAD, FL 33033

New Principal Place of Business:

23411 SERENE MEADOW DRIVE SOUTH
BOCA RATON, FL 33428

Current Mailing Address:

16620 SW 297 TERRACE
HOMESSTEAD, FL 33033

New Mailing Address:

23411 SERENE MEADOW DRIVE
BOCA RATON, FL 33428

FEI Number: 32-0019557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, VELEZ
16620 SW 297TH TER
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CRAIG, LESENE
23411 SERENE MEADOW DRIVE
BOCA RATON, FL 33428 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: CRAIG LESENE

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VELEZ, LUIS
Address: 16620 SW 297TH TER
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VELEZ, LUIS
Address: 23411 SERENE MEADOW DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

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: LUIS VELEZ

CEO

05/05/2005

Electronic Signature of Signing Officer or Director

Date