2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# P03000000335

Entity Name: NC CONSULTING INC.

Current Principal Place of Business:

5901 CAMINO DEL SOL
305
BOCA RATON, FL 33433

New Principal Place of Business:

5241 PRAIRIE DUNES VILLAGE CIR
LAKE WORTH, FL 33463

Current Mailing Address:

5901 CAMINO DEL SOL
305
BOCA RATON, FL 33433

New Mailing Address:

5241 PRAIRIE DUNES VILLAGE CIR
LAKE WORTH, FL 33463

FEI Number: 35-2195296   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CSAKANY, NIKOLAUS O
5901 CAMINO DEL SOL
305
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CSAKANY, NIKOLAUS O
5241 PRAIRIE DUNES VILLAGE CIR
LAKE WORTH, FL 33463   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: _____   01/07/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	CSAKANY, NIKOLAUS O
Address:	5901 CAMINO DEL SOL #305
City-St-Zip:	BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	CSAKANY, NIKOLAUS O
Address:	5241 PRAIRIE DUNES VILLAGE CIR
City-St-Zip:	LAKE WORTH, FL 33463 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: NICK CSAKANY   P   01/07/2005

Electronic Signature of Signing Officer or Director   Date