

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002896

Entity Name: NORED CONSULTING INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

1014 CATHY DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

601 STARBOARD AVE
EDGEWATER, FL 32141

Current Mailing Address:

1014 CATHY DR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

601 STARBOARD AVE
EDGEWATER, FL 32141

FEI Number: 46-0514143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORED, MICHAEL R
1014 CATHY DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NORED, MICHAEL R
601 STARBOARD AVE
EDGEWATER, FL 32141 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: MICHAEL NORED

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORED, MICHAEL R
Address: 1014 CATHY DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: NORED, LINDA
Address: 1014 CATHY DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORED, MICHAEL R
Address: 601 STARBOARD AVE
City-St-Zip: EDGEWATER, FL 32141

Title: S (X) Change () Addition
Name: NORED, LINDA
Address: 601 STARBOARD AVE
City-St-Zip: EDGEWATER, FL 32141

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: MICHAEL NORED

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date