

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2005 8:00 am
Secretary of State

08-25-2005 90004 004 ***158.75

DOCUMENT # P03000120571

1. Entity Name
NCG CONSTRUCTION, INC.



Principal Place of Business
**509 FRANKLIN RD
WEST PALM BEACH, FL 33405 US**

Mailing Address
**509 FRANKLIN RD
WEST PALM BEACH, FL 33405 US**

50063406



2. Principal Place of Business
2549 North Dixie Highway

3. Mailing Address
1814 16th Avenue North

Suite, Apt. #, etc.

08152005 Chg-P CR2E034 (10/03)

City & State
Lake Worth, Florida

4. FEI Number
20-0376615

Applied For
Not Applicable

Zip
33460

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GARCIA, NEPTALY C
509 FRANKLIN RD
WEST PALM BEACH, FL 33405**

Name
Nectaly C. Garcia

Street Address (P.O. Box Number is Not Acceptable)
1814 16th Avenue North

City
Lake Worth

FL Zip Code
33460

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **Neptaly C. Garcia, President** **08/15/2005**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE
PT ☐ Delete

NAME
GARCIA, NEPTALY C

STREET ADDRESS
509 FRANKLIN RD

CITY-ST-ZIP
WEST PALM BEACH, FL 33405

TITLE
VPS ☐ Delete

NAME
VARELA, CLAUDIA

STREET ADDRESS
509 FRANKLIN RD

CITY-ST-ZIP
WEST PALM BEACH, FL 33405

TITLE
NAME ☐ Delete

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PT ☒ Change ☐ Addition

NAME
GARCIA, NEPTALY C.

STREET ADDRESS
1814 16TH AVENUE NORTH

CITY-ST-ZIP
LAKE WORTH, FL 33460

TITLE
VP ☒ Change ☐ Addition

NAME
VARELA, CLAUDIA

STREET ADDRESS
1814 16TH AVENUE NORTH

CITY-ST-ZIP
LAKE WORTH, FL 33460

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
NAME

CITY-ST-ZIP
NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Nectaly C. Garcia, President** **08/15/2005 (561) 317-9199**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50063406

1814 16th Avenue North
Lake Worth, FL 33460
August 15, 2005


Florida Department of State
Division of Corporations
PO BOX 6327
TALLAHASSEE, FL 32314

RE: NCG CONSTRUCTION, INC.
P03000120571

This is a request to have the annual report *late fee* waived. As indicated on the submitted annual report, I did not receive the notice to renew in accordance with s. 607.193(2)(b) F.S.

Please review my uniform business report once again, and inform me if my request to waive the late fee is granted.

Sincerely,



Neptaly Garcia
President