

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019710

Entity Name: NGP CONSULTANT, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

777 SOUTH FEDERAL HWY
UNIT D302
POMPANO BEACH, FL 33062

New Principal Place of Business:

New Mailing Address:

716 MICHIGAN AVE.
#504
MIAMI BEACH, FL 33139

Current Mailing Address:

777 SOUTH FEDERAL HWY
UNIT D302
POMPANO BEACH, FL 33062

FEI Number: 71-0960681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANETTA, NICODEMO
777 SOUTH FEDERAL HWY
UNIT D302
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PANETTA, NICODEMO
716 MICHIGAN AVE>
#504
MIAMI BEACH, FL 33139 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: NICODEMO PANETTA

06/30/2005

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: PD () Delete
Name: PANETTA, NICODEMO
Address: 777 SOUTH FEDERAL HWY UNIT D302
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICODEMO PANETTA

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date