

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041795

Entity Name: N.C.D. INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

512 CARLSBAD DR
KISSIMMEE, FL 34758

New Principal Place of Business:

1630 E. IRLO BRONSON HWY.
KISSIMMEE, FL 34744

Current Mailing Address:

512 CARLSBAD DR
KISSIMMEE, FL 34758

New Mailing Address:

1630 E. IRLO BRONSON HWY.
KISSIMMEE, FL 34744

FEI Number: 75-3148067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, DAVID
1630 EAST IRLO BRONSON HWY.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RIVERA, DAVID
512 CARLSBAD DR.
KISSIMMEE, FL 34758 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: DAVID RIVERA

08/16/2005

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: P () Delete
Name: RIVERA, CELSO
Address: 367 SO. PARK ST.
City-St-Zip: BENSENVILLE, IL 60106

Title: VP () Delete
Name: RIVERA, NELSON
Address: 1420 MALLARD LANE
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: ST () Delete
Name: RIVERA, DAVID
Address: 512 CARLSBAD DR.
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: RIVERA, DAVID
Address: 512 CARLSBAD DR.
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change () Addition
Name: ALEMAN, MARIO
Address: 2506 TRAPSIDE CT.
City-St-Zip: KISSIMMEE, FL 34746

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: DAVID RIVERA

VPT

08/16/2005

Electronic Signature of Signing Officer or Director

Date