

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060733

Entity Name: N.E.K. CONSULTING, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

3055 NE 190 STREET
#101
AVENTURA, FL 33180 US

Current Mailing Address:

3055 NE 190 STREET
#101
AVENTURA, FL 33180 US

New Principal Place of Business:

1301 NE. 7 ST.
212
HALLANDALE, FL 33009 US

New Mailing Address:

1301 NE. 7 ST.
212
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, NANCY
3055 NE 190 STREET
#101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DE LA CRUZ, NANCY
1301 NE. 7 ST.
212
HALLANDALE, FL 33009 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: NANCY DE LA CRUZ

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, NANCY
Address: 3055 NE 190 STREET, #101
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: NEUHUBER, KURT R
Address: 3055 NE 190 STREET, #101
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, NANCY
Address: 1301 NE. 7 ST.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: NEUHUBER, KURT R
Address: 1301 NE. 7 ST.
City-St-Zip: HALLANDALE, FL 33009 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: NANCY DE LA CRUZ

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date