

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109890

Entity Name: NCL CONSULTING, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

200 LESLIE DRIVE, SUITE 210  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

250 LAYNE BLVD  
311  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

200 LESLIE DRIVE, SUITE 210  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

250 LAYNE BLVD  
311  
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, NEFER  
200 LESLIE DRIVE, SUITE 210  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

LOPEZ, NEFER  
250 LAYNE BLVD  
HALLANDALE BEACH, 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: NEFER LOPEZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LOPEZ, NEFER  
Address: 200 LESLIE DRIVE, SUITE 210  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/T ( ) Delete  
Name: LOPEZ, NEFER  
Address: 200 LESLIE DRIVE, SUITE 210  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S ( ) Delete  
Name: LOPEZ, NEFER  
Address: 200 LESLIE DRIVE, SUITE 210  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: LOPEZ, NEFER  
Address: 250 LAYNE BLVD STE 311  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP/T (X) Change ( ) Addition  
Name: LOPEZ, NEFER  
Address: 250 LAYNE BLVD 311  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change ( ) Addition  
Name: LOPEZ, NEFER  
Address: 250 LAYNE BLVD 311  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NEFER LOPEZ

O/D

01/10/2005

Electronic Signature of Signing Officer or Director

Date