

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143211

Entity Name: N-DELIBLE, INC.

FILED
Sep 04, 2005
Secretary of State

Current Principal Place of Business:

2950 NE 201ST TERRACE - # E-322
AVENTURA, FL 33180

New Principal Place of Business:

7400 N. FEDERAL HWY
SUITE A5
BOCA RATON, FL 33487

Current Mailing Address:

2950 NE 201ST TERRACE - # E-322
AVENTURA, FL 33180

New Mailing Address:

3255 NE 184 STREET
APT. 12220
AVENTURA, FL 33160

FEI Number: 20-1720892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BRIAN C
2950 NE 201ST TERRACE - # E-322
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERNANDEZ, JANNIE
3255 NE 184 STREET
APT. 12220
AVENTURA, FL 33160 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: JANNIE FERNANDEZ

09/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, BRIAN C
Address: 2950 NE 201ST TERRACE - # E-322
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, BRIAN C
Address: 3255 NE 184 STREET, APT. 12220
City-St-Zip: AVENTURA, FL 33160

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: BRIAN NELSON

P

09/04/2005

Electronic Signature of Signing Officer or Director

Date