

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147988

Entity Name: NOTABLE CORP.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

15950 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

15950 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MATA, HECTOR
Address: 11870 SW 49TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VPSD (X) Delete
Name: OSMAN, L. MICHAEL
Address: 1474-A WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLENDENIN, MARVIN
Address: 15950 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: MARVIN CLENDENIN

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02/28/2005

Electronic Signature of Signing Officer or Director

Date