2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007136

Entity Name: NOBLE & ASSOCIATES, INC.

FILED Mar 24, 2005 Secretary of State

8274 S.W. 84TH AVE. 7786 MULBERRY LN. MIAMI, FL 33143 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8274 S.W. 84TH AVE. 7786 MULBERRY LN. MIAMI, FL 33143 NAPLES, FL 34114

FEI Number: 65-0469145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, CHARLES D
9100 S. DADELAND BLVD.
SUITE 1707
MIAMI, FL 33156 US

DEMUTH, JOSEPH E
7786 MULBERRY LN
NAPLES, FL 34114 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: JOSEPH E. DEMUTH 03/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition Name: NOBLE, ALEXANDER R Name:

 Address:
 8274 SW 84TH AVE
 Address:
 Address:
 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: VΡ Title: (X) Change () Addition () Delete DEMUTH, BARBARA Name: Name: DEMUTH, BARBARA 42 CARLTON DR Address: 7786 MULBERRY LN Address: MT. KISCO, NY 10549 NAPLES, FL 34114 City-St-Zip: City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 DEMUTH, JOSEPH

 Address:
 Address:
 7786 MULBERRY LN

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34114

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: BARBARA DEMUTH P 03/24/2005