2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000020660

1. Entity Name NGM, INC.

Principal Place of Business

895 FOX VALLEY DR. SUITE 113 LONGWOOD, FL 32779 Mailing Address

895 FOX VALLEY DR.

SUITE 113

LONGWOOD, FL 32779

Apr 22, 2004 08:00 AM Secretary of State

FILED



DO NOT WRITE IN THIS SPACE

02172004 CR2E034 (10/03) No Chg-P

4. FEI Number 59-3230555

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

| MENDEZ, GERADO 2471 JENNIFER HOPE BLVD. LONGWOOD, FL 32779 | | | DO NOT WRITE IN THIS SPACE | | |
|--|---|---|-------------------------------|--------------------------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or provided name of registered agent and trife if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FIL | Signature, speed or printed name of registered egent and tiple if E NOWILL FEE IS \$150.00 BY 1, 2004 Fee will be \$550.00 | B. Election Campaign Finan Trust Fund Contribution. | cing _ | \$5.00 May Be Added to Fees | олт U00000123834 04/22/04-80020-023 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | P MENDEZ, GERADO 2471 JENNIFER HOPE BLVD. LONGWOOD, FL 32779 VST GERENAN, NICHOLAS 209 WESSEX RD. ALTOMONTE SPRINGS, FL 32714 | TORS | | | |
| NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE | | | | · - | 가 무- : () |

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Plorida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP