

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045693

FILED
Apr 25, 2005
Secretary of State

Entity Name: N.C. SALES AND MARKETING INC.

Current Principal Place of Business:

1741 COVE LAKE ROAD
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

12421 N.W. 15TH STREET
#4-108
SUNRISE, FL 33323 US

Current Mailing Address:

7154 N. UNIVERSITY DR.
STE. #95
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0584010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, NATALINE
1741 COVE LAKE ROAD
NO. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CANNON, NATALINE PCEO
12421 N.W. 15TH STREET
#4-108
SUNRISE, FL 33323 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: NATALINE CANNON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CANNON, NATALINE
Address: 1741 COVE LAKE ROAD
City-St-Zip: N LAUDERDALE, FL 33068

Title: ST () Delete
Name: CANNON, ROBIN
Address: 1741 COVE LAKE ROAD
City-St-Zip: N LAUDERDALE, FL 33068

Title: VC () Delete
Name: CANNON, ROBERT A II
Address: 1741 COVE LAKE ROAD
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CANNON, NATALINE
Address: 12421 N.W. 15TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change () Addition
Name: CANNON, ROBIN ST
Address: 12421 N.W. 15TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: VC (X) Change () Addition
Name: CANNON, ROBERT A VC
Address: 12421 N.W. 15TH TREET
City-St-Zip: SU RISE, FL 33323

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: NATALINE CANNON

PCEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date