

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093241

Entity Name: NIA CONSULTING, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1446 WOODSTREAM DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

1466 WHISPER WIND LANE
OLDSMAR, FL 34677 US

Current Mailing Address:

1446 WOODSTREAM DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

1466 WHISPER WIND LANE
OLDSMAR, FL 34677 US

FEI Number: 59-3361663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSEAR, ROBERT
2380 DREW STREET
STE 5
CLEARWATER, FL 33765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUSSEAR, ROBERT
Address: 1446 WOODSTEAM DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUSSEAR, ROBERT
Address: 1466 WHISPER WIND LANE
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT EARL NUSSEAR

MR.

07/05/2005

Electronic Signature of Signing Officer or Director

Date