2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 18, 2005 08:00 AM DOCUMENT # P98000002226 **Secretary of State** 1. Entity Name N.L.G., INC. Principal Place of Business Mailing Address 2500 N. UNIVERSITY DR., STE. 8 2500 N. UNIVERSITY DR., STE. 8 SUNRISE, FL 33322 SUNRISE, FL 33322 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0805247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, NANCY L DO NOT WRITE 2500 N. UNIVERSITY DR., STE. 8 SUNRISE, FL 33322 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 printed name of registered agent and title if soplicable. (NOTE: Registered Agent signature required when rejustating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLD, NANCY L 2500 N. UNIVERSITY DR., STE. 8 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 TITLE U00000183142 NAME 01/19/05-80057-007 150.00 STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feediver 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 propowered.