2005 FOR PROFIT CORPORATION ANNUAL REPORT

979

Secretary of State DOCUMENT # P99000049203 06-03-2005 90002 023 ***150.00 1. Entity Name N.G.S., INC. Principal Place of Business Mailing Address · 50053278 985 N. COLLIER BLVD. 985 N. COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address 79 N. Collier Blvc Suite, Apt. #, etc. Suite, Apt. #, etc. 05312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MARCO 59-3582128 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent Name WEBSTER, RONALD S 985 N. COLLIER BLVD. Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND, FL 34145 City Zip Code 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 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ·TITLE TITLE ☐ Change ☐ Addition P STEKER, ERIKA NAME NAME DRORYGASSE 6/32 STREET ADDRESS STREET ADDRESS CRTY ST ZIP AUSTRIA, EUROPE VIENNA, A-103 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition STEKER, KURT NAME NAME STREET ADDRESS DRORYGASSE 6/32 STREET ADDRESS AUSTRIA, EUROPE VIENNA, A-103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 03, 2005 8:00 am

Daytime Phone #