2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P99000067263 **Secretary of State** 1. Entity Name NPS CONSULTING, INC. Principal Place of Business Mailing Address 6439 NW 69TH WAY 6439 NW 69TH WAY PARKLAND, FL 33067 PARKLAND, FL 33067 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0930177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUDY, NEIL DO NOT WRITE 6439 NW 69TH WAY PARKLAND, FL 33067 IN THIS SPACE 3. 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, typod or profiled name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STUDY, NEIL NAME **6439 NW 69TH WAY** STREET ADDRESS 000000176807 CXTY-ST-ZIP PARKLAND, FL 33067 -01/11/05-80011-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-Z12 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2/P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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, with all other like empowered.

D OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED