


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P99000109660 1. Entity Name NOIR INVESTMENT CORPORATION |  |
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| Principal Place of Business 1515 COVERED BRIDGE RD. DELAND, FL 32724 | Mailing Address 1515 COVERED BRIDGE RD. DELAND, FL 32724 |
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DO NOT WRITE IN THIS SPACE



04282005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3613648 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent RANDOLPH, ANDREW J 1025 NORTH STONE ST. DELAND, FL 32720 |
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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: Andrew J. Randolph 4/29/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CORLEY, MILTON D SR. 1207 S. THOMPSON AVENUE DELAND, FL 32720 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WILLIAMS, MICHAEL 1207 S. THOMPSON AVENUE DELAND, FL 32720 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD RANDOLPH, ANDREW J 1207 S. THOMPSON AVENUE DELAND, FL 32720 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD THOMAS, JOHN W 1207 S THOMPSON AVE DELAND, FL 32720 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPCD THOMAS, JOHN W 1207 S THOMPSON AVE DELAND, FL 32720 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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05/03/05-80129-009 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Andrew J. Randolph (Secretary) 4/29/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY Daytime Phone #