## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78220

ORLANDO, FL 32812

City-St-Zip:

Apr 26, 2004 Secretary of State

**Entity Name:** NCL ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 8870 BOGGY CREEK RD 650 ORLANDO, FL 32824 **New Mailing Address: Current Mailing Address:** 8870 BOGGY CREEK RD ORLANDO, FL 32824 US FEI Number: 65-0281879 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAVALLEE, NANCY 8870 BOGGY CREEK ROAD SUITE 650 ORLANDO, FL 32824 US 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition LAVALLEE, NANCY L, Name: Name: 4308 WOODLYNNE LANE Address: Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ( ) Delete Title: Title: () Change () Addition LAVALLEE, RICHARD A Name: Name: 4308 WOODLYNNE LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: RICHARD A LAVALLEE ٧ 04/26/2004