

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78220

FILED
Mar 28, 2005
Secretary of State

Entity Name: NCL ENTERPRISES, INC.

Current Principal Place of Business:

8870 BOGGY CREEK RD
650
ORLANDO, FL 32824 US

Current Mailing Address:

8870 BOGGY CREEK RD
650
ORLANDO, FL 32824 US

New Principal Place of Business:

1075 GILLS DR
340
ORLANDO, FL 32824 US

New Mailing Address:

1075 GILLS DRIVE
340
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:

LAVALLEE, NANCY
8870 BOGGY CREEK ROAD
SUITE 650
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LAVALLEE, NANCY
4308 WOODLYNNE LANE
ORLANDO, FL 32812 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVALLEE, NANCY L,
Address: 4308 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

Title: V () Delete
Name: LAVALLEE, RICHARD A
Address: 4308 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RICHARD A LAVALLEE

VP

03/28/2005

Electronic Signature of Signing Officer or Director

Date