

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43582

Entity Name: NORTHSTAR INNS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

239 COMMERCIAL BLVD
101
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

239 COMMERCIAL BLVD
101
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0081460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTOE, RONALD
2845 NE 9STR
LE CLUB INTL APT 1001
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

NOTOE, RONALD
239 COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

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: _____ 02/10/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOTOE, ROALD,
Address: 3100 WINDAMAR ST
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MALMER, TROND,
Address: 3100 WINDAMAR STR
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOTOE, ROALD,
Address: 239 COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MALMER, TROND,
Address: 239 COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ROALD NOTO PRES 02/10/2004
Electronic Signature of Signing Officer or Director Date