

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071145

FILED
May 27, 2004
Secretary of State

Entity Name: 4575 NORTHLAKE INVESTMENT, INC.

Current Principal Place of Business:

105 S. NARCISSUS AVE., STE. 602
WEST PALM BEACH, FL 33402

New Principal Place of Business:

105 S. NARCISSUS AVE., STE. 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 S. NARCISSUS AVE., STE. 602
WEST PALM BEACH, FL 33402

New Mailing Address:

105 S. NARCISSUS AVE., STE. 600
WEST PALM BEACH, FL 33401

FEI Number: 65-0616718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENCKE, KERRY R
1645 PALM BEACH LAKES BLVD.
SUITE 720
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVIS, PAUL
Address: 105 S NARCISSUS AVE #502
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: THOMAS, NORMAN
Address: 105 S NARCISSUS AVE #602
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: THOMAS, SUSAN
Address: 105 S NARCISSUS AVE #602
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: DAVIS, LINDA
Address: 105 S NARCISSUS AVE #602
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: THOMAS, SUSAN
Address: 105 S NARCISSUS AVE #600
City-St-Zip: WEST PALM BEACH, FL

Title: P (X) Change () Addition
Name: THOMAS, NORMAN
Address: 105 S NARCISSUS AVE #600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: THOMAS, SUSAN
Address: 105 S NARCISSUS AVE #600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: THOMAS, NORMAN
Address: 105 S NARCISSUS AVE #600
City-St-Zip: WEST PALM BEACH, FL 33401

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: NORMAN THOMAS

P

05/27/2004

Electronic Signature of Signing Officer or Director

_____ Date