2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000051575

Entity Name
 NORTH FEDERAL, INC.



FILED
Mar 05, 2004 08:00 AM
Secretary of State

Principal Place of Business

SIGNATURE:

277 SE 5TH AVENUE DELRAY BEACH, FL 33483 Mailing Address 277 SE 5TH AVENUE DELRAY BEACH, FL 33483



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01192004 140 Citg-F		CH2E034 (10/03)			
4. FEI Number	,		Applied For		
65-0930	785		Not Applicable		
5. Certificate of	f Status Desired		\$8.75 Additional Fee Required		

GLICKSTEIN, CARY 277 SE 5TH AVENUE DELRAY BEACH, FL 33483			DO NOT WRITE 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 Signature, typed or printed name of registered agent and tills if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			Election Campaign Financing Trust Fund Contribution. Added to Fees		U00000077693 03/05/04-80054-003 150.00				
10.	OFFICERS AND DIREC	TORS		-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GLICKSTEIN, CARY 1118 WATERWAY LANE DELRAY BEACH, FL 33483								
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY+ST-ZIP			:	DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filling does not qualify 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 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 it changed, or on an attactment with an attactment with all other like empowered.									