2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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changed, or on an attach,

SIGNATURE

## **FILED** Feb 02, 2005 08:00 AM DOCUMENT # 37†785\* 1. Entity Name **Secretary of State** NORTHWEST INVESTMENT CORPORATION, INC. Mailing Address Principal Place of Business 1552 NW 6TH STREET FORT LAUDERDALE FL 33311 1552 NW 6TH STREET FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-6181869 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURROWS, GEORGE L. Street Address (P.O. Box Number is Not Acceptable) 1552 NW 6TH STREET FT LAUDERDALE FL 33311 Zip Cade City 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD TILE ☐ Change Addition TITLE ☐ Delete NAME BURROWS, GEORGE L. U00000209643 1552 NW 6TH STREET STREET ADDRESS STREET ADDRESS 02/02/05-80046-025 150.00 FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP Change Additio ☐ Delete TITLE BELL, WILLARD NAME NAME STREET ADDRESS 424 NW 21ST AVE. STREET ADDRESS CITY ST- 2IP CITY-ST-ZIP FT LAUDERDALE FL Change Delete To TUE NAME NAME HOLLAND, L.A. STREET ADDRESS STREET ADDRESS 3480 N.W. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addii: Change Delete TITLE HOLLAND, L.A. NAME NAME STREET ADDRESS 3480 NW 2ND STREET STREET ADDRESS FT LAUDERDALE FL CHY-ST-ZIP CITY - ST-ZIP Delete ☐ Change □ Addité NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete HILE ☐ Change Addiții TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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.

Earge L. BURROWS 1/30/05