

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374751

Entity Name: NORAN, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

483 N SHERMAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

483 N SEMORAN BLVD
ORLANDO, FL 32807 US

Current Mailing Address:

483 N SHERMAN BLVD
ORLANDO, FL 32807 US

New Mailing Address:

3901 NW 29 AVENUE
MIAMI, FL 33142 US

FEI Number: 59-1311002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, EDWIN D.
1041 BAYVIEW DR
FT. LAUDERDALE, FL 33304 US

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: PD () Delete
Name: NOORDHOEK, HAROLD,
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: MCDONALD, EDWIN D.,
Address: 1041 BAYVIEW DR.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: V () Delete
Name: NOORDHOEK, GREGG,
Address: 12780 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD NOORDHOEK

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date