

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459086

FILED
Apr 14, 2004
Secretary of State

Entity Name: NORTHLAND MANUFACTURING, INCORPORATED

Current Principal Place of Business:

3485 S MONROE
P.O. BOX 6247
TALLAHASSEE, FL 32314 US

New Principal Place of Business:

Current Mailing Address:

POB 6247
P.O. BOX 6247
TALL, FL 32314 US

New Mailing Address:

FEI Number: 59-1579256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, JEARL
2762 BLAIRSTONE COURT
TALLAHASSEE, FL 32301

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: SD () Delete
Name: BIRDWELL, NORMA,
Address: 2762 BLAIRSTONE COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD () Delete
Name: BIRDWELL, JEARL,
Address: 2762 BLAIRSTONE COURT
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BIRDWELL, PAUL L
Address: 3107 FOXWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: CFO () Change (X) Addition
Name: SANDEL, ANITA B
Address: 801 BRIANDAV STREET
City-St-Zip: TALLAHASSEE, FL 32305 US

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: ANITA B. SANDEL

CFO

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date