

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485760

Entity Name: NORANCO, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

151 SW 27TH AVENUE
SUITE 450
MIAMI, FL 33135 US

New Principal Place of Business:

151 SW 27TH AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

P.O. BOX 350100
SUITE 450
MIAMI, FL 33135 US

New Mailing Address:

151 SW 27TH AVENUE
MIAMI, FL 33135 US

FEI Number: 59-1619107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOL, WILLIAM L.
151 SW 27TH AVE.
MIAMI, FL 33135

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: ST () Delete
Name: RANDOL, WILLIAM L.,
Address: 151 SW 27TH AVE.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: NORTON, HENRY Z.,
Address: 6400 CABALLERO
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: COWARD, GEORGE T.,
Address: 109 1/2 S. KENTUCKY AVE.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RANDOL, WILLIAM L.,
Address: 151 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33135

Title: PD (X) Change () Addition
Name: NORTON, HENRY Z.,
Address: 6400 CABALLERO
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM L. RANDOL

ST

04/05/2004

Electronic Signature of Signing Officer or Director

Date