2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # 671217** 1. Entity Name NORCROSS INDUSTRIES, INC. Principal Place of Business Mailing Address 1500 A. ELIZABETH AVENUE WEST PALM BEACH FL 33401 1500 A ELIZABETH AVE WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2005667 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRKIN & WOOLF PA Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRAILIAN AVE STE 1601 WEST PALM BEACH FL 33401 Zip Code 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 agoht and little if applicable - [NOTE Registered Agent signature required when reinstalling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE ☐ Delete TITLE Change Addition NAME NORCROSS, CHARLES E NAME STREET ADDRESS 10 BELLA VISTA AVE STREET ADDRESS CITY-St-ZIP LAKE WORTH FL 33461 CHIY-ST-ZIP DILE 🗀 Delete Change Addition U00000261808 NORCROSS, CHARLES E. NAME NAME 03/14/05-80026-017 150.00 STREET ADDRESS 1448 MEDITERRANEAN ROAD SCREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY - ST - 7(P THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete THUE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [☐ Change T Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytme Phone #