2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000040

Entity Name: NORTHSTAR HOLDINGS, LTD.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14406 S. MILITARY TRAIL
DELRAY, FL 33445

14406 MILITARY TRAIL
DELRAY, FL 33484

Current Mailing Address: New Mailing Address:

14406 S. MILITARY TRAIL
DELRAY, FL 33445

14406 MILITARY TRAIL
DELRAY, FL 33484

FEI Number: 52-2140180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETTINGER, DAVID

14406 S. MILITARY TRAIL

DELRAY, FL 33445 US

ETTINGER, DAVID

14406 MILITARY TRAIL

DELRAY, FL 33484 US

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: 02/25/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: NORTHSTAR HOLDINGS, INC.

 Address:
 14406 S. MILITARY TRAIL
 Address:
 14406 MILITARY TRAIL

 City-St-Zip:
 DELRAY, FL 33445
 City-St-Zip:
 DELRAY, FL 33484

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID ETTINGER 02/25/2004