2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2005 8:00 am Secretary of State **DOCUMENT # F00000002196** 1. Enlity Name 07-12-2005 90037 006 ***550.00 NORTHLAND CORPORATION Principal Place of Business Mailing Address PO BOX 265 PO BOX 265 LA GRANGE, KY 40031 LA GRANGE, KY 40031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-0623284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NENTWIG, RONALD 9000 SW 152ND ST., 102 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33157 Zip Code FI 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡD MILE Delete TITLE ☐ Change ☐ Addition GUDMUNDSSON, ORN SR NAME NAME STREET ADORESS 2600 HWY 146 EAST STREET ADDRESS LA GRANGE, KY 40031 CITY-ST-7IP City-ST-7IP TITLE SD Delete ☐ Change Addition TITLE DAVIS, HILDA G NAME NAME STREET ADDRESS 2600 HWY 146 EAST STREET ADDRESS CITY-ST-ZIP LA GRANGE, KY 40031 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GUDMUNDSSON, ORN JR 2600 HWY 146 EAST LA GRANGE, KY 40031 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete tme ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7HP CITY-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 treated 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 pther like empowered. fin Gudmundsson, Sr. SIGNATURE: 07/07/05

FILED