

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002870

Entity Name: NORTHCOIT, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

2533 NORTH CARSON ST., SUITE 4406
CARSON CITY, NV 89706

New Principal Place of Business:

Current Mailing Address:

2533 NORTH CARSON ST., SUITE 4406
CARSON CITY, NV 89706

New Mailing Address:

FEI Number: 88-0451919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY
1675 PALM BEACH LAKES BLVD., 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 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: GARY GOLDSTEIN

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMSON, SCOTT
Address: 401 NORTH ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: GOLDSTEIN, GARY
Address: 401 NORTH ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMSON, SCOTT
Address: 1900 OKEECHOBEE BLVD - SUITE C-8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD (X) Change () Addition
Name: GOLDSTEIN, GARY
Address: 1900 OKEECHOBEE BLVD - SUITE C-8
City-St-Zip: WEST PALM BEACH, FL 33409

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: GARY GOLDSTEIN

VD

01/20/2005

Electronic Signature of Signing Officer or Director

Date