

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001742

FILED
Jan 28, 2005
Secretary of State

Entity Name: NORTH COUNTY REAL ESTATE, INC.

Current Principal Place of Business:

1947 CAMINO VIDA ROBLE
220
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

1947 CAMINO VIDA ROBLE
220
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 33-0620904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CEO (X) Delete
Name: TIERNEY, BRIAN
Address: 2386 FARADAY AVE., SUITE 130
City-St-Zip: CARLSBAD, CA 92008

Title: P () Delete
Name: KNOTT, DALE
Address: 2386 FARADAY AVE., SUITE 130
City-St-Zip: CARLSBAD, CA 92008

Title: S () Delete
Name: MATTHEWS, CURTIS
Address: 2386 FARADAY ST STE 130
City-St-Zip: CARLSBAD, CA 92008

Title: VP (X) Delete
Name: LEVIN, ANDY
Address: 2386 FARADUY ST STE 130
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: KNOTT, DALE
Address: 1947 CAMINO VIDA ROBLE SUITE 220
City-St-Zip: CARLSBAD, CA 92008

Title: SEC (X) Change () Addition
Name: MATTHEWS, CURTIS
Address: 1947 CAMINO VIDA ROBLE SUITE 220
City-St-Zip: CARLSBAD, CA 92008

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: DALE KNOTT

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date