2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # F01000005617 05-02-2005 90467 012 ***150.00 NORTH SHORE INDUSTRIES, INC. Mailing Address Principal Place of Business 1940 NORTHGATE BLVD 1940 NORTHGATE BLVD SUITE B-8 SUITE B-8 SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 1715 INDEPENDENCE BLVD. 3. Mailing Address 1715 INDEPENDENCE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chq-P CR2E034 (10/03) SUITE B-1 SUITE B-1 Applied For SARASOTA, FL 4 FEI Number SARASOTA, FL 04-3324511 XX4X3222454X Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34234 USA 34234 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIRSCHMAN, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1611 STELLA DR SARASOTA, FL 34231 City Zip Code 8. The above named entity subgrits 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 gontes name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPST ☐ Delete Addition TITEE TITLE ☐ Change NAME HIRSCHMAN, JAMES E NAME STREET ADDRESS 1611 STELLA DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

AME MUSICAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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