

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005617

FILED
Mar 08, 2006
Secretary of State

Entity Name: NORTH SHORE INDUSTRIES, INC.

Current Principal Place of Business:

1715 INDEPENDENCE BLVD.
SUITE B-1
SARASOTA, FL 34234

New Principal Place of Business:

1877 PORTER LAKE DRIVE
SARASOTA, FL 34240

Current Mailing Address:

1715 INDEPENDENCE BLVD.
SUITE B-1
SARASOTA, FL 34234

New Mailing Address:

1611 STELLA DRIVE
SARASOTA, FL 34231

FEI Number: 04-3324511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHMAN, JAMES E
1611 STELLA DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HIRSCHMAN, JAMES E
1611 STELLA DRIVE
SARASOTA, FL 34231 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: JAMES E. HIRSCHMAN

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HIRSCHMAN, JAMES E
Address: 1611 STELLA DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HIRSCHMAN, JAMES E
Address: 1611 STELLA DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES E. HIRSHMAN

CPST

03/08/2006

Electronic Signature of Signing Officer or Director

Date