

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002889

FILED
Jul 08, 2004
Secretary of State

Entity Name: NORTHGLEN HOLDING CORPORATION

Current Principal Place of Business:

7951 WREN AVENUE, SUITE A
GILROY, CA 95020

New Principal Place of Business:

1335 FIRST STREET
SUITE C
GILROY, CA 95020

Current Mailing Address:

7951 WREN AVENUE, SUITE A
GILROY, CA 95020

New Mailing Address:

1335 FIRST STREET
SUITE C
GILROY, CA 95020

FEI Number: 77-0142763

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: DPT () Delete
Name: CUNNINGHAM, BRIAN D
Address: 2306 OAK LANE SUITE, 111
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: VP () Delete
Name: SALLES, JOSEPH
Address: 2306 OAK LANE SUITE 111
City-St-Zip: GRAND PRAIRIE, TX 75051

Title: S () Delete
Name: CUNNINGHAM, BRIAN
Address: 2306 OAK LN., #111
City-St-Zip: GRAND PRAIRIE, TX 75051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN D CUNNINGHAM

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date