2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F93857 03-29-2005 90117 003 *2,698.75 03-29-2005 90117 004 ***476.25 1. Entity Name NORTH HARTFORD REALTY, INC. Principal Place of Business Mailing Address 66007879 2295 CORPORATE BLVD. N.W. 2295 CORPORATE BLVD. N.W. SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FFI Number 59-2217061 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. N.W. STE. 222 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDST TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HERRICK, NORTON NAME 2295 CORPORATE BLVD.NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP **VPAS** Delete ☐ Change Addition TITLE HERRICK, HOWARD NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 VPAS Change TITLE Delete TITLE Addition HERRICK, MICHAEL NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE KERMALLI, NISAR NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 Change Addition VΡ ☐ Delete TITLE Evan Herrick TITLE KERRICK, EVAN NAME NAME STREET ADDRESS STREET ADDRESS 2 RIDGEDALE AVE STE 370

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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

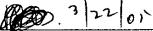
CITY-ST-ZIP

CITY-ST-ZiP

TITLE

NAME STREET ADDRESS CEDAR KNOLLS, NJ 07927

☐ Delete



Daytime Phone #

☐ Addition

☐ Change

FILED