

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004747

FILED
Feb 24, 2004
Secretary of State

Entity Name: NORTHSTAR ERECTORS, INC.

Current Principal Place of Business:

23577 MN HWY 22
LITCHFIELD, MN 55355

New Principal Place of Business:

7803 GREENBRIAR PARKWAY
ORLANDO, FL 32819

Current Mailing Address:

23577 MN HWY 22
LITCHFIELD, MN 55355

New Mailing Address:

7803 GREENBRIAR PARKWAY
ORLANDO, FL 32819

FEI Number: 41-1407714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON BROS. CORPORATION
3300 S.R. 555
BARTOW, FL 33830 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: D () Delete
Name: JOHNSON, WALTER D
Address: 56844 U S HWY 12
City-St-Zip: GROVE CITY, MN 56243

Title: D (X) Delete
Name: EILERTSON, BRADLEY A
Address: 703 N. CRESCENT LANE
City-St-Zip: LITCHFIELD, MN 55355

Title: P () Delete
Name: MICHELS, JOSEPH H
Address: 1240 S. SIBLEY
City-St-Zip: LITCHFIELD, MN 55355

Title: S () Delete
Name: SWANSON, MICHAEL C
Address: 66506 CSAH 11
City-St-Zip: DARWIN, MN 55324

Title: T () Delete
Name: RUECKERT, BENITA R
Address: 59809 CSAH 11
City-St-Zip: LITCHFIELD, MN 55355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MICHELS, JOSEPH H
Address: 8127 CHAMPIONS CIRCLE
City-St-Zip: CHAMPIONS GATE, FL 33896

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: MICHAEL C. SWANSON

SEC

02/24/2004

Electronic Signature of Signing Officer or Director

Date