

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00877

FILED
Jan 27, 2004
Secretary of State

Entity Name: NORSE DIESEL REPAIRS (FLORIDA), INC.

Current Principal Place of Business:

2057 S.W. BRADFORD PLACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2608
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-0226752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNSTEIN, ESQ., JEFFREY A
100 N. BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOLVIK, JORUNN,
Address: 2057 SW BRADFORD PLACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SOLVIK, JORUNN
Address: 2057 SW BRADFORD PLACE
City-St-Zip: PALM CITY, FL 34990

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: JORUNN SOLVIK

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01/27/2004

Electronic Signature of Signing Officer or Director

Date