2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # H66539** NORTHGATE SHOPPING CENTER, INC. Principal Place of Business Mailing Address 9687 NAVARRE PKWY., (NAVARRE, FL 32566) 9687 NAVARRE PKWY., (NAVARRE, FL 32566) P O BOX 865 P 0 BOX 865 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2594883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGGS, BETTY J. DO NOT WRITE 9687 NAVARRE PKWY. NAVARRE, FL 32566 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10, TIME NAME MEDLIN, HAROLD C. STREET ADDRESS 9163 NAVARRE PARKWAY CITY-ST-ZIP NAVARRE, FL U00000181644 01/18/05-80006-003 150.NO n TITLE RIGGS, CLEDUS W. NAME 9687 NAVARRE PKWY STREET ADDRESS CITY - ST - ZIP NAVARRE, FL DΤ TITLE NAME MEDLIN, LOUISE C. 9163 NAVARRE PARKWAY STREET ADDRESS DO NOT WRITE NAVARRE, FL CITY-ST-ZIP IN THIS SPACE RIGGS, BETTY JUNE NAME 9687 NAVARRE PKWY STREET ADDRESS CITY-ST-ZIP NAVARRE, FL TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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.