

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12249

FILED
Jul 06, 2004
Secretary of State

Entity Name: NORTHSTAR BUILDING CORP.

Current Principal Place of Business:

413 ROYAL PALM WAY
TAMPA, FL 33609 US

New Principal Place of Business:

806 S. BELLA VISTA ST
TAMPA, FL 33609 US

Current Mailing Address:

413 ROYAL PALM WAY
TAMPA, FL 33609 US

New Mailing Address:

806 S. BELLA VISTA ST
TAMPA, FL 33609 US

FEI Number: 59-2669173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARTIN L.
1613 CULBREATH ISLES DRIVE
SUITE 1700
TAMPA, FL 33629

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAAG, GARY F.,
Address: 413 ROYAL PALM WAY
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HAAG, MYRNA L.,
Address: 413 ROYAL PALM WAY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAAG, GARY F.,
Address: 806 S. BELLA VISTA ST
City-St-Zip: TAMPA, FL

Title: D (X) Change () Addition
Name: HAAG, MYRNA L.,
Address: 806 S. BELLA VISTA ST
City-St-Zip: TAMPA, FL

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: GARY HAAG

DP

07/06/2004

Electronic Signature of Signing Officer or Director

Date