

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004642

Entity Name: NORFED BUSINESS COUNCIL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

LEHMAN REALTY SERVICES
5301 N FEDERAL HWY STE 190
BOCA RATON, FL 33387

New Principal Place of Business:

Current Mailing Address:

LEHMAN REALTY SERVICES
5301 N FEDERAL HWY STE 190
BOCA RATON, FL 33387

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE K. HEINZ, P.A.
1699 LAS CASAS RD
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEINZ, DIANE K
Address: 5301 N FEDERAL HWY STE 190
City-St-Zip: BOCA RATON, FL 33487

Title: DV () Delete
Name: LEBERSFELD, KEN
Address: CAPITAL LIGHTING, 7301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: DT () Delete
Name: ABRAMS, MARILYN
Address: REGENT BANK, 5255 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE K. HEINZ

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date