2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003508

FILED Feb 21, 2005 Secretary of State

Entity Name: NORTH BROADWAY BUSINESS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2815 BROADWAY

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2815 BROADWAY RIVIERA BEACH, FL 33404

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4

WESTON, FL 33331 US

ERICKSON, MICHAEL W P

RIVIERA BEACH, FL 33404 US

2815 BROADWAY

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: MICHAEL W ERICKSON 02/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:

 Name:
 ERICKSON, MICHAEL W
 Name:

 Address:
 2815 BROADWAY
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

 Title:
 D
 () Delete

 Name:
 ERICKSON, PAMELA

 Address:
 2815 BROADWAY

City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Delete
Name: KAHN, CLAUDIA
Address: 2815 BROADWAY

City-St-Zip: RIVIERA BEACH, FL 33404

Title: P (X) Change () Addition
Name: ERICKSON, MICHAEL W P
Address: 13972 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: ERICKSON, PAMELA B V
Address: 13972 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL W ERICKSON P 02/21/2005