

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001824

FILED
Mar 25, 2004
Secretary of State

Entity Name: TRUE NORTH ENTERPRISES, INC.

Current Principal Place of Business:

4787 HIGH GROVE RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

400 CAPITOL CIRCLE, S.E.
STE 18-118
TALLAHASSEE, FL 32301

Current Mailing Address:

400 CAPITOL CIRCLE, S.E.
STE 18-118
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3646277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABBOTT, JOHN P
4787 HIGH GROVE RD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ABBOTT, JOHN P
400 CAPITOL CIRCLE, S.E.
STE 18-118
TALLAHASSEE, FL 32301 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: JOHN P. ABBOTT

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOTT, JOHN P
Address: 4787 HIGH GROVE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: HOBDAV-ABBOTT, BETTY ANN
Address: 4787 HIGH GROVE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: BUDGE, AMT ABBOTT
Address: 830 EAST BULLOCK
City-St-Zip: WASHINGTON, DC 84780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOTT, JOHN P
Address: 400 CAPITOL CIRCLE, SE, STE 18-118
City-St-Zip: TALLAHASSEE, FL 32301

Title: V (X) Change () Addition
Name: HOBDAV-ABBOTT, BETTY ANN
Address: 400 CAPITOL CIRCLE, SE, STE 18-118
City-St-Zip: TALLAHASSEE, FL 32301

Title: ST (X) Change () Addition
Name: JACOB, ABBOTT
Address: 3403 BLOOMINGTON DR. SO.
City-St-Zip: ST. GEORGE, UT 84790

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: JOHN P. ABBOTT

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date