

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039162

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTH STAR MORTGAGE NETWORK INC.

Current Principal Place of Business:

3063 HARTLEY ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9148 PAISLEY COURT
JACKSONVILLE, FL 32257

New Mailing Address:

309 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259

FEI Number: 59-3640098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NATHAN H
9148 PAISLEY COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

YOUNG, NATHAN H
309 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259 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: NATHAN H. YOUNG

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNG, NATHAN H
Address: 9148 PAISLEY COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, NATHAN H
Address: 309 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: NATHAN H. YOUNG

OWNE

04/29/2005

Electronic Signature of Signing Officer or Director

Date