

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047998

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: NORTHSTAR FINANCE CORP.

## Current Principal Place of Business:

14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

14406 MILITARY TRAIL  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 65-1007866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WURTENBERGER, KENNETH P  
350 E LAS OLAS BLVD., SUITE 1700  
FT LAUDERDALE, FL 33301

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WURTENBERGER, MICHAEL  
Address: 4204 LAUREL RIDGE CIR  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: ETTINGER, DAVID  
Address: 7103 ENCINA LANE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MICHAEL WURTENBERGER

PRES

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date