2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2004 08:00 AM Secretary of State DOCUMENT # P00000078637 NORESTATE, INC. Principal Place of Business Mailing Address 1901 W. COLONIAL DRIVE 1901 W. COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3682192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUN, THORVALD DO NOT WRITE 1901 WEST COLONIAL DR ORLANDO, FL 32804 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE MAME BRUN, THORVALD G Unnecessity20 01/12/04-88007-805 158.08 1901 W. COLONIAL DRIVE STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP TRUE BRUN, ODDNY H NAME 1901 WEST COLONIAL DR STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CSTY-ST-38 TRILE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ODDNY H. BRUN

FILED