

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023720

FILED
Apr 14, 2005
Secretary of State

Entity Name: NORTHSTAR AUTOMOTIVE, INC.

Current Principal Place of Business:

6301 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

6400 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

Current Mailing Address:

6301 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Mailing Address:

6400 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

FEI Number: 59-3700561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, J. LOFTON
220 WEST GARDEN STREET
SUNTRUST TOWER, 9TH FLOOR
PENSACOLA, FL 32501 US

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: D () Delete
Name: CIANO, MARK
Address: 6301 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIANO, MARK A
Address: 6400 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

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: MARK A CIANO

PRES

04/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date