

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084393

Entity Name: NORSTAR HOMES, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

20 S.E. 13TH ST.
B-7
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

20 S.E. 13TH ST.
B-7
BOCA RATON, FL 33432

New Mailing Address:

8344 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

FEI Number: 65-1135252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, HARRY
20 S.E. 13TH ST.
B-7
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

CHU, HARRY
8344 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHU, HARRY
Address: 20 SE 13TH ST. #B-7
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY CHU

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date