

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099337

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTHSTAR PARTNERS, INC.

Current Principal Place of Business:

4171 W HILLSBURN BLVD
STE 3
COCONUT CREEK, FL 33073

Current Mailing Address:

4171 W HILLSBURN BLVD
STE 3
COCONUT CREEK, FL 33073

New Principal Place of Business:

4171 W HILLSBORO BLVD
STE 3
COCONUT CREEK, FL 33073

New Mailing Address:

4171 W HILLSBORO BLVD
STE 3
COCONUT CREEK, FL 33073

FEI Number: 04-3652248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, RICHARD
4171 W HILLSBURN BLVD
STE 3
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

LEVINE, RICHARD
4171 W HILLSBORO BLVD
STE 3
COCONUT CREEK, FL 33073

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LEVINE, RICHARD S
Address: 4171 W HILLSBURN BLVD., STE 3
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: SOLOMON, PAUL
Address: 4171 W HILLSBURN BLVD., STE 3
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD (X) Delete
Name: LEVING, MICHAEL
Address: 4171 W HILLSBURN BLVD., STE 3
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LEVINE, RICHARD S
Address: 4171 W. HILLSBORO BLVD., STE 3
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Change () Addition
Name: SOLOMON, PAUL
Address: 4171 W. HILLSBORO BLVD., STE 3
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL SOLOMON

VPD

04/29/2004

Electronic Signature of Signing Officer or Director

Date