

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111345

FILED
Apr 06, 2004
Secretary of State

Entity Name: NORTHERN INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1506 MALLARD LN.
SARASOTA, FL 34239

New Principal Place of Business:

35 WATERGATE DRIVE
906
SARASOTA, FL 34236

Current Mailing Address:

1506 MALLARD LN.
SARASOTA, FL 34239

New Mailing Address:

35 WATERGATE DRIVE
906
SARASOTA, FL 34236

FEI Number: 65-1154943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, JOHN E
1506 MALLARD LN.
SARASOTA, FL 34239

Name and Address of New Registered Agent:

HANNA, JOHN E MD
35 WATERGATE DRIVE
906
SARASOTA, FL 34236

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: JOHN E. HANNA, MD

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HANNA, JOHN E MD
Address: 1506 MALLARD LN.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HANNA, JOHN E MD
Address: 35 WATERGATE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: JOHN E. HANNA

MD

04/06/2004

Electronic Signature of Signing Officer or Director

Date