2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2004 08:00 AM-Secretary of State **DOCUMENT # P02000000622** 1. Entity Name NORTHBAR CAPITAL INC. Principal Place of Business Mailing Address 6630 NW 101ST. TERRACE 6630 NW 101ST. TERRACE PARKLAND, FL 33076 PARKLAND, FL 33076 07252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0010101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST., 4TH FL MIAMI, FL 33145 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$10TE, Registered Agent signature required when reinstaling) Signature typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. भगार SCHWARTZ, STEPHEN W NAME U00000169049 STREET ADDRESS 6630 NW 101ST, TERRACE 08/02/04-80008-005 150.00 CITY-ST-ZIP PARKLAND, FL 33076 DVT TILE MANE SHAW, JARED 6630 NW 101ST, TERRACE STREET ADDRESS CTTY-ST-ZIP PARKLAND, FL 33076 RILE STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 7333 F NAME STREET ADDRESS CSTY-ST-ZP SHEE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 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 appears, with all other likegrappowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

They sound stated

7/22/01

FILED

4417991