2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000009137

1. Entity Name

NORTHERN ATTITUDE, INC.



07-16-2004 90011 044 ***150.00

Jul 16, 2004 8:00 am Secretary of State

FILED

Principal Place of Businessi

1339 OLD BRIDGE ROAD NORTH FT. MYERS, FL 33917 Mailing Address

1339 OLD BRIDGE ROAD NORTH FT. MYERS, FL 33917



07132004

No Chg-P

CR2E034 (10/03)

1009001

4. FEI Number 90-0003783

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

WIGGINS; TIMOTHY R 1339 OLD BRIDGE ROAD NORTH FT. MYERS; FL 33917

DO NOT WRITE IN THIS SPACE

		IN .	IIIS SPACE
	named entity submits this statement for the purpose of changing one of registered agent.	ging its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
	11011::: 1 10 4000100	Campaign Financing \$5.00 May Be d Contribution.	
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D # 5 5 WIGGINS; TIMOTHY R 1339 OLD BRIDGE ROAD NORTH FT. MYERS, FL 33917		
TITLE NAME STREET ADDRESS CITY+ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	in the same of the	DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME			

12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like important.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/04

Daytime Phone #

54062857

Atahmer Cossentino & Orlando

> ACCOUNTANTS 1402 Cape Coral Parkway Cape Coral, FL 33904 (239) 945-4939 Fax (239) 945-4938

July 12, 2004

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Northern Attitude, Inc. #P02000009137

To Whom It May Concern,

I am the accountant for the above mentioned client. In March of 2004, we contacted the Department of State because my client did not receive his annual filing report. They said, his annual report notice card was sent back, but the address was correct when we called Tallahassee. They said they would send another blank form immediately, since they do not have a computer, before the May 1st due date. In late April of 2004, we again called and informed the Department of State, that we never received the blank form. Finally, on July 2, 2004, they received a copy of the Filing Form that should have been sent in January of 2004. We complained to the Department of State that because of their error, we did not feel that we were liable for the \$550.00 fee. They advised us that we should send in this letter explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me.

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Thank you,

Salvatore J. Cossentino