

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064627

FILED
Jan 24, 2005
Secretary of State

Entity Name: NORTHSTAR HOMEBUILDERS INC.

Current Principal Place of Business:

15397 SW 172ND TERR.
MIAMI, FL 33187

New Principal Place of Business:

11755 SW 90 STREET
STE. 210
MIAMI, FL 33186

Current Mailing Address:

15397 SW 172ND TERR.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 01-0724741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, MARIO
15397 SW 172ND TERR.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILAR, MARIO
Address: 15397 SW 172ND TERR.
City-St-Zip: MIAMI, FL 33187

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: MARIO AGUILAR

D

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date