

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064945

Entity Name: NORTH STAR INDUSTRIES, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

6813 NW 113TH PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6813 NW 113TH PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 02-0614512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN D SR.
4860 NW 114TH CT.
MIAMI, FL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, JUAN D SR.
6813 NW 113TH PL
DORAL, FL, FL 33178 US

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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JUAN D SR.
Address: 6813 NW 113TH PL
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIAZ, MILENA
Address: 6813 NW 113 PL
City-St-Zip: DORAL, FL 33178

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: JUAN D. DIAZ

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date