2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P02000065770 1. Entity Name NORTHFOLK INVESTMENTS, INC. Frincipal Place of Business Mailing Address 12200 NW 7TH ST 12200 NW 7TH ST PLANTATION, FL 33325 PLANTATION, FL 33325 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4501441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CFRA, LLC DO NOT WRITE ONE HARBOUR PLACE, 5TH FLOOR 777 S. HARBOUR ISLAND BLVD. IN THIS SPACE TAMPA, FL 33602-5730 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typedic- profed name of registered agent and the diappacable (NOTE fleg stored Agen) argnature required when rehatlating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOLINA, VANESSA STREET ADDRESS 12200 NW 7 ST U000000040267 CITY ST ZIP PLANTATION, FL 33325 02/09/04-80041-023 150.00 TITE HAME MARPONS, ANNETTE STREET ADDRESS 12200 NW 7TH ST CITY ST ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP DILE LAME STREET ADDRESS CITY ST. 7IP TITLE

12. I hereby cert'ty that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 on 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 altachment with an address, with all other the empowered.

SIGNATURE:

NAME STREET ADDRESS

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