

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134308

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: NORTH SHORE STUCCO, INC.

## Current Principal Place of Business:

305 ST CHARLES AVE  
NICEVILLE, FL 32578

## New Principal Place of Business:

P O BOX 5276  
NICEVILLE, FL 32578

## Current Mailing Address:

305 ST CHARLES AVE  
NICEVILLE, FL 32578

## New Mailing Address:

P O BOX 5276  
NICEVILLE, FL 32578

FEI Number: 55-0817780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFLIN, ALAN  
305 ST CHARLES AVE  
NICEVILLE, FL 32578

## Name and Address of New Registered Agent:

LAFLIN, ALAN  
P O BOX 5276  
NICEVILLE, FL 32578

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAFLIN, ALAN  
Address: 305 ST CHARLES AVE  
City-St-Zip: NICEVILLE, FL 32578

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAFLIN, ALAN  
Address: P O BOX 5276  
City-St-Zip: NICEVILLE, FL 32578

Title: VP ( ) Change (X) Addition  
Name: BURNHAM, CURTIS  
Address: P O BOX 5276  
City-St-Zip: NICEVILLE, FL 32578

Title: VP ( ) Change (X) Addition  
Name: ELLERD, SIMON  
Address: P O BOX 5276  
City-St-Zip: NICEVILLE, FL 32578

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: ALAN LAFLIN

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date