

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

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01/13/2004

Electronic Signature of Signing Officer or Director

Date