2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017803

City-St-Zip: N. FT. MYERS, FL 33917 US

Entity Name: NORTHSTAR MODULAR HOMES, INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
	RINATOWN LAI	NE				
U-1 NORTH FORT MYERS, FL 33903 US			US			
Current Mailing Address:				New Mailing Address:		
P.O. BOX NORTH F	. 3442 FORT MYERS, F	FL 33918	US			
FEI Number	r: 81-0596896	FEI Numb	er Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address o	Name and Address of New Registered Agent:	
3442 MAF U-1	I, SAMUEL R SI RINATOWN LAN FORT MYERS, F	ΝE	US			
	e named entity s te of Florida.	submits this	s statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	IRE:					
	Electron	ic Signatur	e of Registered Ag	gent	Date	
Election Ca	mpaign Financing	Trust Fund	Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	PRES () HARMON, SR., 7068 NANTLICK			Title: Name: Address:	() Change () Addition	

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: SAMUEL RICHARD HARMON, SR. PRES 03/28/2005