

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054120

FILED
May 01, 2004
Secretary of State

Entity Name: COREY NORTH, INC.

Current Principal Place of Business:

8325 BAY POINTE DRIVE #102
TAMPA, FL 33615

New Principal Place of Business:

4003 S. WESTSHORE BLVD
1907
TAMPA, FL 33611

Current Mailing Address:

8325 BAY POINTE DRIVE #102
TAMPA, FL 33615

New Mailing Address:

4003 S. WESTSHORE BLVD
1907
TAMPA, FL 33611

FEI Number: 54-2109568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, COREY A
8325 BAY POINTE DRIVE #102
TAMPA, FL 33615

Name and Address of New Registered Agent:

NORTH, COREY A
4003 S. WESTSHORE BLVD
1907
TAMPA, FL 33611

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NORTH, COREY A
Address: 8325 BAY POINTE DRIVE #102
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NORTH, COREY A
Address: 4002 S. WESTSHORE BLVD #1907
City-St-Zip: TAMPA, FL 33611

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: COREY A NORTH

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date