2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082439

Entity Name: NORTH POLE CHRISTMAS CONNECTION INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1001 NW 132ND AVENUE
 8908 W STATE RD 84

 SUNRISE, FL 333232968
 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

 1001 NW 132ND AVENUE
 8908 W STATE RD 84

 SUNRISE, FL 333232968
 DAVIE, FL 33324

FEI Number: 20-0126601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED EDWARD, BUSSIERE
660 EAST JEFFERSON STREET 8908 W STATE RD 84
TALLAHASSEE, FL 32301 US DAVIE, FL 33324 US

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: EDWARD BUSSIERE 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUSSIERE, EDWARD
 Name:
 BUSSIERE, EDWARD

 Address:
 1001 NW 132ND AVENUE
 Address:
 1001 NW 132ND AVENUE

 City-St-Zip:
 SUNRISE, FL 333232968
 City-St-Zip:
 SUNRISE, FL 33323

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: EDWARD BUSSIERE PRES 01/20/2004