

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113251

FILED
Jul 21, 2004
Secretary of State

Entity Name: NRTHSTR CONSTRUCTION CO.

Current Principal Place of Business:

6553 NW 35TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

124 BOULDER ROCK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

6553 NW 35TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

124 BOULDER ROCK DRIVE
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT E MR.
6553 NW 35TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JONES, ROBERT E MR.
124 BOULDER ROCK DRIVE
PALM COAST, FL 32137 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: ROBERT E JONES

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, ROBERT E MR
Address: 6553 NW 35TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: JONES, SUZANNE MRS
Address: 6553 NW 35TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ROBERT E MR
Address: 124 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: JONES, SUZANNE MRS
Address: 124 BOULDER ROCK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: ROBERT E JONES

P

07/21/2004

Electronic Signature of Signing Officer or Director

Date