

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073157

FILED
Mar 02, 2005
Secretary of State

Entity Name: NORTH COUNTY PROPERTIES COMMERCIAL RESIDENTIAL, INC.

Current Principal Place of Business:

721 US HIGHWAY ONE STE 101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

19510 US HIGHWAY ONE N
TEQUESTA, FL 33469

Current Mailing Address:

721 US HIGHWAY ONE STE 101
NORTH PALM BEACH, FL 33408

New Mailing Address:

19510 US HIGHWAY ONE N
TEQUESTA, FL 33469

FEI Number: 20-1296284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIR, M RICHARD
721 US HIGHWAY ONE STE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SAPIR, M RICHARD
19510 US HIGHWAY ONE N
TEQUESTA, FL 33469 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: M RICHARD SAPIR

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BERKOFF, MARGARET M
Address: 19510 US HIGHWAY ONE N
City-St-Zip: TEQUESTA, FL 33469

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: P BERKOFF

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date