

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083563

Entity Name: NORTH FLORIDA SALES INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

3239 TURTLE CREEK ROAD
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

111 GENTIAN ROAD
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

3239 TURTLE CREEK ROAD
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

111 GENTIAN ROAD
ST. AUGUSTINE, FL 32086 US

FEI Number: 36-4555246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLO, MIKE J
3293 TURTLE CREEK ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PETRELLO, MIKE J
111 GENTIAN ROAD
ST AUGUSTINE, FL 32086 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: MIKE J PETRELLO

08/02/2005

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: PETRELLO, MIKE
Address: 3293 TURTLE CREEK ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRELLO, MIKE
Address: 111 GENTIAN ROAD
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: MIKE J PETRELLO

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date