

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089895

Entity Name: NORTH SHORE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13341 LAKE BRYAN DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

4454 BRIDGEWATER DR.
ORLANDO, FL 32817 US

Current Mailing Address:

13341 LAKE BRYAN DRIVE
ORLANDO, FL 32821 US

New Mailing Address:

4454 BRIDGEWATER DR.
ORLANDO, FL 32817 US

FEI Number: 20-1268047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, JASON T
202 TOMOKA TRAIL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTHRUP, KRIS J
Address: 13341 LAKE BRYAN DRIVE
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTHRUP, KRIS J
Address: 4454 BRIDGEWATER DR.
City-St-Zip: ORLANDO, FL 32817 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: KRIS NORTHRUP

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date