

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116533

FILED
Apr 26, 2005
Secretary of State

Entity Name: NOORDSTAR ENTERPRISES II, INC.

Current Principal Place of Business:

1109 PINELLAS BAYWAY #402
TIERRA VEDRE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1109 PINELLAS BAYWAY #402
TIERRA VEDRE, FL 33715

New Mailing Address:

FEI Number: 34-2010225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRDSTAR, CHRISTINA M
1109 PINELLAS BAYWAY #402
TIERRA VEDRE, FL 33715 US

Name and Address of New Registered Agent:

NOORDSTAR, CHRISTINA M
1109 PINELLAS BAYWAY #402
TIERRA VERDE, FL 33715 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: CHRISTINA NOORDSTAR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOORDSTAR, CHRISTINA M
Address: 1109 PINELLAS BAYWAY #402
City-St-Zip: TIERRA VEDRE, FL 33715

Title: V () Delete
Name: NOORDSTAR, ROBERT Q
Address: 1109 PINELLAS BAYWAY #402
City-St-Zip: TIERRA VEDRE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOORDSTAR, CHRISTINA M
Address: 1109 PINELLAS BAYWAY #402
City-St-Zip: TIERRA VERDE, FL 33715

Title: V (X) Change () Addition
Name: NOORDSTAR, ROBERT Q
Address: 1109 PINELLAS BAYWAY #402
City-St-Zip: TIERRA VERDE, FL 33715

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: CHRISTINA NOORDSTAR

PRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date