

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118168

FILED
Jan 05, 2005
Secretary of State

Entity Name: POINTE NORTH GROUP INC.

Current Principal Place of Business:

136 LAKESHORE DRIVE
SUITE 812
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

136 LAKESHORE DRIVE
SUITE 812
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1499581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, LIBO B MR.
3500 GATEWAY BLVD
SUITE 201
POMPANO BEACH, FL 33069 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, D () Delete
Name: MARSHALL, RAY MR.
Address: 136 LAKESHORE DRIVE, STE. 812
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S,D () Delete
Name: PALMER, LEO C MR.
Address: 3398 SEACOAST ST.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY MARSHALL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date