

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122925

FILED
May 02, 2005
Secretary of State

Entity Name: NORTH CONTRACTING INCORPORATED

Current Principal Place of Business:

1108 OBISPO AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

615 SANTANDER AVENUE
UNIT B
CORAL GABLES, FL 33134

Current Mailing Address:

1108 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

615 SANTANDER AVENUE
UNIT B
CORAL GABLES, FL 33134

FEI Number: 20-1538057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, SONIA O CPA
2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL., FL 33134 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

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: PRES () Delete
Name: KILIDDJIAN, PETER
Address: 1108 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILIDDJIAN, PETER
Address: 615 SANTANDER AVENUE, UNIT B
City-St-Zip: CORAL GABLES, FL 33134

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: PETER KILIDDJIAN

PRES

05/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date