


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2005 08:00 AM
Secretary of State

| | | | |
|--|-------------------------------------|--|---|
| DOCUMENT # P95000095094 | |  | |
| 1. Entity Name NORIC/DESTIN VENTURES, INC. | | | |
| Principal Place of Business 2333 BRICKELL AVENUE SUITE D-1 MIAMI FL 33129 US | | Mailing Address 2333 BRICKELL AVENUE SUITE D-1 MIAMI FL 33129 US | |
| 2. Principal Place of Business Suite, Apt #, etc. | | 3. Mailing Address Suite, Apt #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent DAVID, MARY ANN Y 2333 BRICKELL AVENUE SUITE D-1 MIAMI FL 33129 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent | | | |
| SIGNATURE <i>Signature, typed or printed name of registered agent and title if applicable</i> | | DATE <i>(NOTE: Registered Agent signature required when reinstating)</i> | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | DST <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROSEN, NORMAN S | NAME | |
| STREET ADDRESS | 2333 BRICKELL AVENUE, STE #D-1 | STREET ADDRESS | |
| CITY - ST - ZIP | MIAMI FL 33129 | CITY - ST - ZIP | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROSEN, CLIFFORD D | NAME | |
| STREET ADDRESS | 2333 BRICKELL AVENUE, STE #D-1 | STREET ADDRESS | |
| CITY - ST - ZIP | MIAMI FL 33129 | CITY - ST - ZIP | |
| TITLE | DP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | OLSON, RICHARD | NAME | |
| STREET ADDRESS | 2333 BRICKELL AVENUE, STE #D-1 | STREET ADDRESS | |
| CITY - ST - ZIP | MIAMI FL 33129 | CITY - ST - ZIP | |
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| STREET ADDRESS | | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |
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| STREET ADDRESS | | STREET ADDRESS | |
| CITY - ST - ZIP | | CITY - ST - ZIP | |



1st MOORE CR2E034 (10/04)

4. FEI Number **65-0631438** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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 05/03/05-80085-022 150.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Clifford D. Rosen 4/25/05 305.859.4900