

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044831

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: NORTHLAKE STATION, INC.

## Current Principal Place of Business:

12305 S. DIXIE HWY  
MIAMI, FL 33156 US

## New Principal Place of Business:

165 US HWY 1  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

12305 S. DIXIE HWY  
MIAMI, FL 33156 US

## New Mailing Address:

1655 PALM BEACH LAKES BLVD  
SUITE 208  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0723426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORMAN, LENARD H  
1320 S DIXIE HWY  
PENTHOUSE 1275  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

ALAN, SAGAR  
1655 PALM BEACH LAKES BLVD  
SUITE 208  
WEST PALM BEACH, FL 33401 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: ALAN SAGAR

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FONTECILLA, CARLOS  
Address: 12398 SW 82 AVE  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: BEGELMAN, CAROL  
Address: 12305 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: V ( ) Delete  
Name: SAGAR, ALAN  
Address: 165 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAGAR, ALAN  
Address: 1655 PALM BEACH LAKES BLVD 208  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change ( ) Addition  
Name: HASAN, ROKIBUL  
Address: 1655 PALM BEACH LAKES BLVD 208  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change ( ) Addition  
Name: SAGAR, ALAN  
Address: 165 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALAN SAGAR

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date