2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with the filtr indicated on this report or supplemental report is fue and of the corporation or the receiver or trustee emptywers in changed, or on a stackment with an address with all. changed, or on an attachment with an ad-

FILED Mar 31,-2004 08:00 AM **DOCUMENT # P96000055278 Secretary of State** 1. Entity Name NORTHLAKE, INC. Principal Place of Business Mailing Address 1551 FORUM PLACE 1551 FORUM PLACE SUITE 100 SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 03242004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, ANDREW DO NOT WRITE 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U00000099916 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 03/31/04-80024-021 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PLACE STE 100 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

D NAME OF SIGNING OFFICER OR DIRECTOR

these not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information of 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 same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if made under oath, that I am an officer or director of the same legal effect as if the same of the same legal effect as if the same of the same of the same legal effect as if the same of the