2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P96000065344 1. Entity Name NORTHERN DREAMBUILDERS CORPORATION Principal Place of Business __ Mailing Address 307 N.E. GOLFVIEW CIR 307 N.E. GOLFVIEW CIR STUART, FL 34996 STUART, FL 34996 DO NOT WRITE IN THIS SPACE 04092005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0697592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELD, DONALD J DO NOT WRITE 307 NE GOLFVIEW CIRCLE STUART, FL 34996 ___ 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICEAS AND DIRECTORS TITLE NAME HELD, DONALD J STREET ADDRESS 307 NE GOLFVIEW CIRCLE CITY-ST-ZIP STUART, FL 34996 ____U00000338375 TITLE -04/28/05-80033-015 150.00 NAME HELD, JANET L STREET ADDRESS 307 NE GOLFVIEW CIRCLE CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

FILED