2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P97000022311** 1. Entity Name NORTHSTAR CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 796 STAGHORN COURT 796 STAGHORN COURT BOCA RATON, FL 33432 BOCA RATON, FL 33432 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRESNICK, PATRICIA DO NOT WRITE 796 STAGHORN CT BOCA RATON, FL 33432 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature re 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE BRESNICK, PATRICIA NAME STREET ADDRESS 720 COQUINA CT BOCA RATON, FL 33432 CRY-ST-ZIF TITLE 11000000011509 NAME 01/23/04-80040-012 **150.00** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 reservor 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