

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072155

FILED
Feb 07, 2005
Secretary of State

Entity Name: NORTHWEST PROPERTIES INC.

Current Principal Place of Business:

6208 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33320

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 25514
FORT LAUDERDALE, FL 33320

New Mailing Address:

FEI Number: 65-0774133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALIM, WILLIAM ESQ
800 CORPORATE DRIVE, STE., 510
MOSKOWITZ, MANDELL, SALIM & SIMANILZ, P.A.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTROBERTI,
Address: PO BOX 2514 ((N/A))
City-St-Zip: FORT LAUDERDALE, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASTROBERTI, ,
Address: PO BOX 25514 ((N/A))
City-St-Zip: FORT LAUDERDALE, FL 33320

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: MASTROBERTI

D

02/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date