2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080790

Entity Name: NORCROSS ENTERPRISES, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 901 B NW SUNSET DR
 2920 W AIRPORT BLVD

 STUART, FL 34994
 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

901 B NW SUNSET DR 2920 W AIRPORT BLVD STUART, FL 34994 C/O JEAN RIESE SANFORD, FL 32771

FEI Number: 65-0785644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORCROSS, NED C 901B NW SUNSET DR STUART, FL 34994 US NORCROSS, NED C 2920 W AIRPORT BLVD C/O JEAN RIESE SANFORD, FL 32771 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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORCROSS, NED C

Address: 901 B NW SUNSET DR City-St-Zip: STUART, FL 34995

Title: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition

Name: NORCROSS, NED C Address: 800 NW FORK RD UNIT 6-1

City-St-Zip: STUART, FL 34995

Title: SEC () Change (X) Addition

Name: RIESE, JEAN

Address: 2920 W AIRPORT BLVD City-St-Zip: SANFORD, FL 32771

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: NED C NORCROSS P/D 01/06/2004