2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000065388 1. Entity Name CONSOLIDATED NORTHERN INVESTMENTS INC. Principal Place of Business Mailing Address FULTON MD FULTON MD 20759 PO BOX 229 FULTON MD 20759 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3474104 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALENTINE, EUGENE Street Address (P.O. Box Number is Not Acceptable) 7400 SUN ISLAND DRIVE #801 SAINT PETERSBURG FL 33707 Zip Code City 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 Synature typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition THE Detete THLE U00000329665 VALENTINE, EUGENE NAME NAME 04/25/05-80125-019 158.75 STREET ADDRESS 7400 SUN ISLAND DRIVE #801 STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG FL 33707 CITY-ST-ZIP ☐ Change ☐ Addition Delete Hite DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change Addition HILL ☐ Delete Silt -NAME NAME STREET ALDRESS STREET ADERESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TriLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS .ur-si-al-CiTY - ST - ZIP Change ☐ Addition ☐ Delete TITLE fritt NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZP CITY - ST - 7IP Change Addition Defete HILE HILL NAME NAME STREET ADDRESS STREET ADDRESS Cir SI-ZIP CITY ST 7IP 12. I hereby certify that the information supplied with this filing 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 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

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