2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P97000094111** NORTH STAR VISIONS, INC. Principal Place of Business Mailing Address PO BOX 32518 308 TEQUESTA DR STE 25 JUPITER, FL 33469 WEST PALM BEACH, FL 33420 E. T. Transper CR2E034 (10/03) 02152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMLIN, ROY C JR DO NOT WRITE 308 TEQUESTA DR. STE 25 JUPITER, FL. 33469 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡÜ TITLE HAMLIN, ROY C JR NAME 308 TEQUESTA DR. STREET ADDRESS U00000289587 CITY-ST-ZIP TEQUESTA, FL 33469 04/06/05-80032-009 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 qualify for the exemption stated in Section 119.07(3)(f), 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 fustee 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 attrachment with an address, with all other like empowered.