## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Jan 20, 2005 08:00 AM Secretary of State

1. Entity Nam NORTHS	TAR HOLDINGS, INC.	9		Secretary of Stat	e
,	LITARY TRAIL	tailing Address 14406 S MILITARY TRAIL DELRAY, FL 33445			
	O NOT WRITE I	N THIS SPAC	CE	01042005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For	
				4. FEI Number Applied For 65-0885659 Not Applica  5. Certificate of Status Desired Sa.75 Additional Fee Required	$\overline{}$
6. Name and Address of Current Registered Agent ETTINGER, DAVID 14406 S MILITARY TRAIL DELRAY, FL 33445				DO NOT WRITE 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, yound or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when reinstating)  DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan     Trust Fund Contribution.	ncing \$5.	5.00 May Be dided to Fees	
10. TITLE NAME. STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE  D ETTINGER, DAVID 7103 ENCINA LANE BOCA RATON, FL 33433	CTORS	<u></u>	U00000186094 U1/21/05-80039-011 150.00	- *.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WORLEY, SCOTT 14406 S MILITARY TRAIL DELRAY, FL 33445	* 49 Zi-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·····		DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the cor- changed,	certify that the information supplied with this on this report or supplemental report is true portation or the receiver of trustee empowers or on an attachment with an address, with a	filing does not qualify for the exer and accurate and that my signal ad to execute this report as requi all other like empowered.	mption stated in Se ture shall have the red by Chapter 607	Section 119.07(3)(f), Florida Statutes. I further certify that the information e same legal effect as if made under cath; that I am an officer or direct 07, Florida Statutes; and that my name appears in Block 10 or Block 11	n or_ i if