

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098608

FILED
Apr 15, 2004
Secretary of State

Entity Name: NORTH GOLDENROD ROAD INVESTMENT PARTNERS, INC.

Current Principal Place of Business:

7307 SANDSCOVE CT
11
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

7307 SANDSCOVE CT
11
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3553771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, RICHARD W
631 PALM SPRINGS DRIVE STE. 115
ALTAMONTE SPRINGS, FL 32708 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: P () Delete
Name: SUTHERLAND, WILLIAM G
Address: 7307 SANDSCOVE CT, STE 11
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: KLEPPE, MITCHELL
Address: 499 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: HIGHLEY, CHARLES
Address: 4495 NW 28TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ANDERTON, THOMAS
Address: 125 N BIRCH RD 301
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: STODDARD, LAWRENCE J
Address: 1817 OLD WOOD COURT
City-St-Zip: WILLIAMSBURG, VA 23185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G. SUTHERLAND, JR.

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date