2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019106

FILED Jun 30, 2005 Secretary of State

Entity Name: NORTHERN HOMES FOR SOUTHERN LIVING, INC. **Current Principal Place of Business: New Principal Place of Business:** 3520 KILGALLEN COURT ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 3520 KILGALLEN COURT ORMOND BEACH, FL 32174 FEI Number: 59-3560765 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: YOUNG, NANCY L YOUNG, NANCY L PRES 3520 KILGALLEN COURT 3520 KILGALLEN COURT ORMOND BEACH, FL 32174 US US ORMOND BEACH, FL 32174 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: NANCY L. YOUNG 06/30/2005 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition YOUNG, NANCY L Name: Name: 3520 KILGALLEN COURT Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition YOUNG, GEORGE H Name: Name: 3520 KILGALLEN COURT Address: Address: ORMOND BEACH, FL 32174 City-St-Zip: 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: NANCY L. YOUNG PRES 06/30/2005