




2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90032 050 ***150.00

DOCUMENT # V29673 1. Entity Name NORTH AND ASSOCIATES, INC.					
Principal Place of Business 524 POINCIANA DRIVE FORT LAUDERDALE, FL 33301 US			Mailing Address 717 E. OAK ST. KISSIMMEE, FL 34744 US		
2. Principal Place of Business 815 Idlewyld Drive Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		03232005 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0378713				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SWART, HARRY CPA 717 E. OAK ST. KISSIMMEE, FL 34744			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD NORTH, JOYCE 524 POINCIANA DRIVE FORT LAUDERDALE, FL 33301		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 815 Idlewyld Drive	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			4-5-05 (954) 467-1318		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT # V29673

MINUTES OF THE 2004 ANNUAL MEETING OF THE SHAREHOLDER AND DIRECTOR OF NORTH & ASSOCIATES, INC.

The annual meeting of the Shareholder and Director of North & Associates, Inc. was held on April 20, 2004 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Joyce North	1,000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person was elected as director:

Joyce North

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President / Secretary / Treasurer: Joyce North

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.



Joyce North,
PRESIDENT / SECRETARY