

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005346

FILED
Jan 15, 2004
Secretary of State

Entity Name: NORTH AMERICAN HOME LOANS, INC.

Current Principal Place of Business:

5655 WINDERO CANYON ROAD, #406
WEST LAKE VILLAGE, CA 91362

New Principal Place of Business:

31255 CEDAR VALLEY DRIVE
WEST LAKE VILLAGE, CA 91362

Current Mailing Address:

5655 WINDERO CANYON ROAD, #406
WEST LAKE VILLAGE, CA 91362

New Mailing Address:

31255 CEDAR VALLEY DRIVE
WEST LAKE VILLAGE, CA 91362

FEI Number: 46-0501831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, ALFREDO
7329 NW 36TH STREET
MIAMI, FL 33166 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: PVC () Delete
Name: SANTOLI, ANDREW
Address: 5655 LINDERO CANYON ROAD, #406
City-St-Zip: WEST LAKE VILLAGE, CA 91362

Title: VSD (X) Delete
Name: PERRY, SARAH
Address: 5655 LINDERO CANYON ROAD, #406
City-St-Zip: WEST LAKE VILLAGE, CA 91362

Title: T (X) Delete
Name: AZALI, FAYE
Address: 5655 LINDERO CANYON ROAD, #406
City-St-Zip: WEST LAKE VILLAGE, CA 91362

Title: C (X) Delete
Name: VAHILI, RAY
Address: 5655 LINDERO CANYON ROAD, #406
City-St-Zip: WEST LAKE VILLAGE, CA 91362

Title: D (X) Delete
Name: SIMON, IDA
Address: 5655 LINDERO CANYON ROAD, #406
City-St-Zip: WEST LAKE VILLAGE, CA 91362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: SANTOLI, ANDREW
Address: 31255 CEDAR VALLEY DRIVE
City-St-Zip: WEST LAKE VILLAGE, CA 91362

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: ANDREW SANTOLI

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date