

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000105948

**FILED  
Apr 19, 2005  
Secretary of State**

**Entity Name:** NORTH AMERICAN ACQUISITION GROUP, INC.

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STREET  
SUITE 305  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS STREET  
SUITE 305  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-1059601      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WIENER, DAVID J ESQ  
ONE NORTH CLEMATIS STREET  
SUITE 305  
WEST PALM BEACH, FL 33401 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: DP      ( ) Delete  
Name: PRESTON, JOHN W  
Address: ONE NORTH CLEMATIS ST, SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVAS      ( ) Delete  
Name: HAMILTON, TOM  
Address: ONE NORTH CLEMATIS STREET, SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVST      ( ) Delete  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET STE ONE  
City-St-Zip: MARKHAM, ONTARIO, L3R 5R7 CA

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: V      ( ) Change (X) Addition  
Name: PRESTON, STEPHEN S.B.  
Address: ONE N CLEMATIS ST, STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TOM HAMILTON

V

04/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date