

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004064

FILED
Jan 12, 2005
Secretary of State

Entity Name: NORTH AMERICAN LIABILITY GROUP, INC.

Current Principal Place of Business:

2929 E COMMERCE BLVD
STE 610
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

225 S. ORANGE AVE.
STE 1201
ORLANDO, FL 32801 US

Current Mailing Address:

2929 E COMMERCE BLVD
STE 610
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

225 S. ORANGE AVE.
STE 1201
ORLANDO, FL 32801 US

FEI Number: 65-0386286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRADLEY
255 S. ORANGE AVE., STE. 1201
ORLANDO, FL 32801 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: PSD () Delete
Name: WILSON, BRADLEY
Address: 11891 US HWY 1
City-St-Zip: N PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILSON, BRADLEY
Address: 225 S ORANGE AVE, STE 1201
City-St-Zip: ORLANDO, FL 32801 US

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: BRADLEY WILSON

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date