

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90004 041 ***150.00

DOCUMENT # F01000003977 1. Entity Name NORTH AMERICAN UNDERWRITERS AND ASSOCIATES, INC.					
Principal Place of Business 4300 DUHME RD SUITE 305 MADEIRA BEACH, FL 33708			Mailing Address 4300 DUHME RD SUITE 305 MADEIRA BEACH, FL 33708		
2. Principal Place of Business 151 107th Avenue Suite, Apt. #, etc. Ste. K		3. Mailing Address 151 107th Avenue Suite, Apt. #, etc. Ste. K			
City & State Treasure Island, FL		City & State Treasure Island, FL		4. FEI Number 38-3808736	
Zip 33706		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MATTHEW J. COOPER 4300 DUHME RD SUITE 305 MADEIRA BEACH, FL 33708				7. Name and Address of New Registered Agent Name: Matthew J. Cooper Street Address (P.O. Box Number is Not Acceptable) 151 107th Avenue Ste. K City: Treasure Island FL Zip Code 33706	
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 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME YOUNG, ROI STREET ADDRESS 4300 DUHME RD CITY-ST-ZIP MADEIRA BEACH, FL 33708	☐ Delete		TITLE P NAME Young, Roi STREET ADDRESS 151 107th Avenue Ste. K CITY-ST-ZIP Treasure Island, FL 33706	☒ Change ☐ Addition	
TITLE T NAME VALDES-SANCHEZ, GERALDO STREET ADDRESS 4300 DUHME RD CITY-ST-ZIP MADEIRA BEACH, FL 33708	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE V NAME COOPER, MATT STREET ADDRESS 4300 DUHME RD CITY-ST-ZIP MADEIRA BEACH, FL 33708	☐ Delete		TITLE V NAME Cooper, Matt STREET ADDRESS 151 107th Avenue Ste. K CITY-ST-ZIP Treasure Island, FL 33706	☒ Change ☐ Addition	
TITLE V NAME AMES, ANDI STREET ADDRESS 4300 DUHME RD CITY-ST-ZIP MADEIRA BEACH, FL 33708	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE S NAME NANOS, MARGUERITA STREET ADDRESS 4300 DUHME RD CITY-ST-ZIP MADEIRA BEACH, FL 33708	☐ Delete		TITLE S NAME Nanos, Marguerita STREET ADDRESS 151 107th Avenue Ste. K CITY-ST-ZIP Treasure Island, FL 33706	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____ Date: 7-9-04 Daytime Phone # _____					