

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003977

FILED
Sep 07, 2005
Secretary of State

Entity Name: NORTH AMERICAN UNDERWRITERS AND ASSOCIATES, INC.

Current Principal Place of Business:

151 107TH AVENUE
STE K
TREASURE ISLAND, FL 33706

New Principal Place of Business:

7797 WEST GULF BOULEVARD
STE 4
TREASURE ISLAND, FL 33706

Current Mailing Address:

151 107TH AVENUE
STE K
TREASURE ISLAND, FL 33706

New Mailing Address:

7797 WEST GULF BOULEVARD
STE 4
TREASURE ISLAND, FL 33706

FEI Number: 38-3808736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW J. COOPER
151 107TH AVENUE
STE K
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MARGUERITA M. NANOS
7797 WEST GULF BOULEVARD
STE 4
TREASURE ISLAND, FL 33706 US

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: MARGUERITA M. NANOS

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, ROI
Address: 151 107TH AVENUE STE K
City-St-Zip: TREASURE ISLAND, FL 33706

Title: V () Delete
Name: COOPER, MATT
Address: 151 107TH AVENUE STE K
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S () Delete
Name: NANOS, MARGUERITA
Address: 151 107TH AVENUE STE K
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, ROI W
Address: 7797 WEST GULF BOULEVARD STE 4
City-St-Zip: TREASURE ISLAND, FL 33706

Title: V (X) Change () Addition
Name: COOPER, MATT
Address: 7797 WEST GULF BOULEVARD STE 4
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S (X) Change () Addition
Name: NANOS, MARGUERITA
Address: 7797 WEST GULF BOULEVARD STE 4
City-St-Zip: TREASURE ISLAND, FL 33706

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: MARGUERITA M. NANOS

S

09/07/2005

Electronic Signature of Signing Officer or Director

Date