

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004678

FILED
Mar 18, 2004
Secretary of State

Entity Name: NORTH AMERICAN REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5655 LINDERO CANYON RD
SUITE 202
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

5655 LINDERO CANYON RD
SUITE 202
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

31255 CEDAR VALLEY DR.
SUITE 201
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

31255 CEDAR VALLEY DR.
SUITE 201
WESTLAKE VILLAGE, CA 91362

FEI Number: 88-0373448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO
8822 NW 109 TERRACE
HIALEAH GARDENS, FL 33018 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: DV () Delete
Name: SANTOLI, ANDREW
Address: 5655 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DP () Delete
Name: VAKILI, RAY
Address: 5655 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DS () Delete
Name: AZARI, FAYE
Address: 5655 LINDERO CANYON RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SANTOLI, ANDREW
Address: 31255 CEDAR VALLEY DR.
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DP (X) Change () Addition
Name: VAKILI, RAY
Address: 31255 CEDAR VALLEY DR.
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DS (X) Change () Addition
Name: AZARI, FAYE
Address: 31255 CEDAR VALLEY DR.
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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

DV

03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date