

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004678

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: NORTH AMERICAN REAL ESTATE SERVICES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

388 LOWER LAKE  
THOUSAND OAKS, CA 91361

## Current Mailing Address:

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

## New Mailing Address:

388 LOWER LAKE  
THOUSAND OAKS, CA 91361

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:

VERITY, JAMES  
11555 HERON BAY BLVD  
CORAL SPRINGS, FL 33076 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: JAMES VERITY

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: SATO, DAVE  
Address: 388 LOWER LAKE  
City-St-Zip: THOUSAND OAKS, CA 91361

Title: DP (X) Change ( ) Addition  
Name: VAKILI, RAY  
Address: 388 LOWER LAKE  
City-St-Zip: THOUSAND OAKS, CA 91361

Title: DS (X) Change ( ) Addition  
Name: AZARI, FAYE  
Address: 388 LOWER LAKE  
City-St-Zip: THOUSAND OAKS, CA 91361

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: FAYE AZARI

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date