

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003981

FILED
Jan 12, 2004
Secretary of State

Entity Name: NORTH AMERICAN TECHNOLOGY, INC.

Current Principal Place of Business:

11250 OLD ST AUGUSTINE RD
#15-391
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11250 OLD ST AUGUSTINE RD
#15-391
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 56-1936060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, FREDERICK F
337 SUMMERSET DR
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PARETE, KATHLEEN H
337 SUMMERSET DR
JACKSONVILLE, FL 32259 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: KATHLEEN H. PARETE

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, FREDERICK F
Address: 337 SUMMERSET DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD () Delete
Name: PARETE, KATHLEEN
Address: 337 SUMMERSET DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, FREDERICK F
Address: 8528 SUNDANCE DR.
City-St-Zip: GAUTIER, MS 39553

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK F. HUNT

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date