2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004639

Entity Name: NATIONAL ASSET RESOURCES CORP.

FILED Aug 01, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

222 MAIN STREET 222 MAIN STREET

SUITE 182 SUITE 312

FARMINGTON, CT 06032 US FARMINGTON, CT 06032 US

Current Mailing Address: New Mailing Address:

1633 ERRINGER RD 222 MAIN STREET

SUITE 201B SUITE 312

SIMI VALLEY, CA 93065 US FARMINGTON, CT 06032 US

FEI Number: 06-1068754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLISTON, TODD W 8211 W. BROWARD BLVD., SUITE #375 PLANTATION, FL 33324 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition

 Name:
 TELENDA, JAY P MR
 Name:
 TELENDA, JAY P MR

 Address:
 8362 PINES BLVD
 Address:
 222 MAIN STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33024
 City-St-Zip:
 FARMINGTON, CT 06032

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TELENDA, LORI J MRS
 Name:
 TELENDA, LORI J MRS

 Address:
 8362 PINES BLVD
 Address:
 222 MAIN STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33024
 City-St-Zip:
 FARMINGTON, CT 06032

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: JAY P. TELENDA MR 08/01/2005