

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003209

FILED
Jan 25, 2005
Secretary of State

Entity Name: NORTH ATLANTIC MORTGAGE CORP.

Current Principal Place of Business:

1011 HIGH RIDGE RD.
STAMFORD, CT 06908

New Principal Place of Business:

1011 HIGH RIDGE RD.
STAMFORD, CT 06905

Current Mailing Address:

1011 HIGH RIDGE RD.
STAMFORD, CT 06908

New Mailing Address:

1011 HIGH RIDGE RD.
STAMFORD, CT 06905

FEI Number: 11-3308342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: CP () Delete
Name: SAURO, JOHN
Address: 1011 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAURO, JOHN
Address: 1011 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06905

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: JOHN SAURO

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date