

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003248

FILED
Aug 11, 2004
Secretary of State

Entity Name: NORTH AMERICAN RISK, INC.

Current Principal Place of Business:

6311 ATRIUM DR
STE 100
BRADENTON, FL 34202 US

Current Mailing Address:

PO BOX 49228
SARASOTA, FL 34230 US

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
STE 101
BOCA RATON, FL 33487 US

New Mailing Address:

6800 BROKEN SOUND PARKWAY
STE 101
BOCA RATON, FL 33487 US

FEI Number: 75-2642383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

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:

Title: PD () Delete
Name: QUICK, LEN
Address: 5400 LBJ FREEWAY, SUITE 880
City-St-Zip: DALLAS, TX 75240 US

Title: VD () Delete
Name: LAWLESS, JAMES
Address: 125 MAIDEN LANE FIFTH FL
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES LAWLESS

VD

08/11/2004

Electronic Signature of Signing Officer or Director

Date