

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044445

FILED
Apr 12, 2004
Secretary of State

Entity Name: NORTH AMERICA BUSINESSES, INC.

Current Principal Place of Business:

8394 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

10754 SW 24 ST
MIAMI, FL 33165

Current Mailing Address:

8394 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

10754 SW 24 ST
MIAMI, FL 33165

FEI Number: 65-1005134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
8394 SW 40TH STREET
MIAMI, FL 33155

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
10754 SW 24 ST
MIAMI, FL 33165

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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, MIGUEL A PRESIDE
Address: 9375 FONTAINBLEU BLVD #L-303
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: DIAZ, MANUEL
Address: 950 SW 104TH CT #105
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A PRESIDE
Address: 770 CLAUGHTON ISLAND DR #1713
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: DIAZ, MANUEL A VP
Address: 12160 SW 123 PL
City-St-Zip: MIAMI, FL 33186

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: MANUEL DIAZ

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date