

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056639

FILED
Apr 30, 2003
Secretary of State

Entity Name: NORTH AMERICAN RETAIL GROUP, INC.

Current Principal Place of Business:

2727 EAST OAKLAND PARK BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2727 EAST OAKLAND PARK BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1015378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETESH, ZACHERY A
3706 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BETESH, ZACHERY A
2727 EAST OAKLAND PARK BLVD
101
FT. LAUDERDALE, FL 33306 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: ZACHERY BETESH

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BETESH, ZACHERY A
Address: 3706 NORTH OCERAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETESH, ZACHERY A
Address: 2727 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ZACHERY BETESH

DIR

04/30/2003

Electronic Signature of Signing Officer or Director

Date