

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105955

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: NORTH AMERICAN DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

1 NORTH CLEMATIS STREET  
STE 305  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

1 NORTH CLEMATIS STREET  
STE 305  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1 NORTH CLEMATIS STREET  
STE 305  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

1 NORTH CLEMATIS STREET  
STE 305  
WEST PALM BEACH, FL 33401

FEI Number: 65-1059600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIENER, DAVID J  
1 NORTH CLEMATIS ST.  
STE 305  
WEST PALM BEACH, FL 33401 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: DP ( ) Delete  
Name: PRESTON, JOHN W  
Address: 1 NORTH CLEMATIS ST., STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVAS ( ) Delete  
Name: HAMILTON, TOM  
Address: 1 NORTH CLEMATIS ST., STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVST ( ) Delete  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET STE ONE  
City-St-Zip: MARKHAM, ONTARIO, L3R 5R7 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V ( ) Change (X) Addition  
Name: PRESTON, STEPHEN S.B.  
Address: ONE N CLEMATIS ST, STE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TOM HAMILTON

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date