

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119493

Entity Name: NORTH AMERICAN BRIDGE COMPANY, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

15210 AMBERLY DRIVE
APT 1513
TAMPA, FL 33647

New Principal Place of Business:

5027 WESLEY DRIVE
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 29118
TAMPA, FL 336871018

New Mailing Address:

PO BOX 48827
TAMPA, FL 33647

FEI Number: 59-3760887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDT, DON
15210 AMBERLY DRIVE
APT 1513
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PERMENTER, JAMES
5027 WESLEY DRIVE
TAMPA, FL 33647 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: JAMES PERMENTER

10/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMIDT, DON
Address: 15210 AMBERLY DRIVE APT 1513
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERMETER, JAMES
Address: PO BOX 48827
City-St-Zip: TAMPA, FL 33647

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 PERMENTER

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date