

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113981

FILED
May 12, 2004
Secretary of State

Entity Name: NORTH AMERICAN FORECLOSURE "CORP"

Current Principal Place of Business:

13179 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

3000 GULF TO BAY BLVD.
SUITE # 222
CLEARWATER, FL 33759

Current Mailing Address:

13179 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

3000 GULF TO BAY BLVD.
SUITE #222
CLEARWATER, FL 33759

FEI Number: 13-4218538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENGARTEN, PAUL R
13179 SPRING HILL DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

ROSENGARTEN, PAUL R
2324 DANFORTH RD
SPRING HILL, FL 34608 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: PAUL R. ROSENGARTEN

05/12/2004

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: PO () Delete
Name: ROSENGATON, PAUL R
Address: 13179 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: ROSENGATON, PAUL R
Address: 2324 DANFORTH RD.
City-St-Zip: SPRING HILL, FL 34608

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: PAUL R. ROSENGARTEN

MR.

05/12/2004

Electronic Signature of Signing Officer or Director

Date