

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162919

**FILED**  
**Jan 10, 2005**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN REAL ESTATE SERVICES OF CS, INC.

**Current Principal Place of Business:**

11555 HERON BAY BLVD - STE 200  
CORAL SPRINGS, FL 330763362

**New Principal Place of Business:**

**Current Mailing Address:**

11555 HERON BAY BLVD - STE 200  
CORAL SPRINGS, FL 330763362

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERITY, JAMES  
11555 HERON BAY BLVD - STE 200  
CORAL SPRINGS, FL 330763362 US

**Name and Address of New Registered Agent:**

SIMON, DAN  
11555 HERON BAY BLVD - STE 200  
CORAL SPRINGS, FL 330763362 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: DAN SIMON

01/10/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VERITY, JAMES  
Address: 11555 HERON BAY BLVD - STE 200  
City-St-Zip: CORAL SPRINGS, FL 330763362

Title: VPS ( ) Delete  
Name: SANTOLI, DANIEL  
Address: 11555 HERON BAY BLVD - STE 200  
City-St-Zip: CORAL SPRINGS, FL 330763362

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIMON, DAN  
Address: 11555 HERON BAY BLVD - STE 200  
City-St-Zip: CORAL SPRINGS, FL 330763362

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

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: DAN SIMON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date