

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05602

FILED
Jan 07, 2004
Secretary of State**Entity Name:** NORTH AMERICAN CONSUMER ALLIANCE COMPANY**Current Principal Place of Business:**15770 DALLAS PARKWAY
750
DALLAS, TX 75248 US**New Principal Place of Business:****Current Mailing Address:**15770 DALLAS PARKWAY
750
DALLAS, TX 75248 US**New Mailing Address:****FEI Number:** 75-1844580**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDMOND, JAMES,
Address: 15135 DUTCHMANS DR.
City-St-Zip: ROGERS, AR 72756 US

Title: SVP () Delete
Name: NORED, ANNE M
Address: 300 COIT ROAD STE 1050
City-St-Zip: RICHARDSON, TX 75080

Title: TDVP () Delete
Name: KATOSTIC, GEORGE R
Address: 300 N COIT RD STE 1050
City-St-Zip: RICHARDSON, TX 75080

Title: VPD () Delete
Name: WARREN, MICHAEL W
Address: 15770 DALLAS PKWY STE 750
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASVP (X) Change () Addition
Name: NJUS, SANDRA S
Address: 15770 DALLAS PARKWAY, SUITE 750
City-St-Zip: DALLAS, TX 75248

Title: SDVP (X) Change () Addition
Name: KATOSTIC, GEORGE R
Address: 300 N COIT RD STE 1050
City-St-Zip: RICHARDSON, TX 75080

Title: TVPD (X) Change () Addition
Name: WARREN, MICHAEL W
Address: 15770 DALLAS PKWY STE 750
City-St-Zip: DALLAS, TX 75248

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA NJUS

ASVP

01/07/2004

Electronic Signature of Signing Officer or Director

Date