

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012285

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTH AMERICAN DATA SYSTEMS INC.

Current Principal Place of Business:

464 STURDIVANT AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

464 STURDIVANT AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3165776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIMER, STEPHEN D
462 STRURDIVANT AVENUE
ATLANTIC BEACH, FL 32233 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: P () Delete
Name: MESIMER, STEPHEN
Address: 462 STURDIVANT AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: POPE, BRIAN S.
Address: 462 STYRDIVANT AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POPE, BRIAN S.
Address: 462 STURDIVANT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: STEPHEN D MESIMER]

Electronic Signature of Signing Officer or Director

04/29/2004

Date