2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012285

ATLANTIC BEACH, FL 32233

City-St-Zip:

Entity Name: NORTH AMERICAN DATA SYSTEMS INC.

FILED Apr 10, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	DIVANT AVEN BEACH, FL 3				
Current Mailing Address:			New Mailing Address:		
	DIVANT AVEN BEACH, FL 3				
FEI Number	: 59-3165776	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	New Registered Agent:	
462 STRU ATLANTIC The above		2233 US	ourpose of changing its registered	office or registered agent, or both,	
	e of Florida.				
SIGNATUI		ic Signature of Registered Age	ont	 Date	
Election Car		rust Fund Contribution ().	51 IL	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () MESIMER, STE 462 STURDIVA ATLANTIC BEA	NT AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VP () POPE, BRIAN S 462 STURDIVA		Title: Name: Address:	() Change () Addition	

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: STEPHEN D MESIMER PRES 04/10/2005