

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048435

FILED
Jun 30, 2005
Secretary of State

Entity Name: NATIONAL ADJUSTMENT CORPORATION

Current Principal Place of Business:

3909 N.E. 163 STREET
SUITE 305
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3909 N.E. 163 STREET
SUITE 305
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0633016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES
3909 N.E. 163 STREET
3RD FLOOR
N. MIAMI BEACH, FL 33160 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: D () Delete
Name: PARRILLO, RICHARD JR.
Address: 3909 NE 163 ST 3RD FL
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD () Delete
Name: PARRILLO, MICHAEL
Address: 815 W. VAN BUREN STREET, #400
City-St-Zip: CHICAGO, IL 60607

Title: T () Delete
Name: RIVARD, JEAN-GUY
Address: 3909 N.E. 163 STREET, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: PARRILLO, RICHARD SR.
Address: 3909 N.E. 163 STREET, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: PD () Delete
Name: PARRILLO, BEAU
Address: 3909 N.E. 163 STREET, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: MCCARTHY, BARBARA
Address: 20 BAYBROOK LANE
City-St-Zip: OAKBROOK, IL 60521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARRILLO, MICHAEL
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: TD (X) Change () Addition
Name: FERRER, JUAN
Address: 3909 N.E. 163 STREET, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

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

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

Title: SD (X) Change () Addition
Name: GRIMSLEY, CHARLES J
Address: 3909 NE 163RD ST, 3RD FLOOR
City-St-Zip: N. MIAMI BEACH, FL 33160

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: CHARLES J. GRIMSLEY

SD

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date