2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 29, 2004 8:00 am ANNUAL REPORT (AR) **Secrétary of State** DOCUMENT # P96000005882 1. Entity Name 07-29-2004 90004 002 ***158.75 NORTH AMERICAN ENTERPRISES, INC. Principal Place of Business Mailing Address 54065649 11433 HWY 441, SUITE #4 11433 HWY 441, SUITE #4 TAVARES FL 32778 **TAVARES FL 32778** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 59-3361050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, MARK Street Address (P.O. Box Number is Not Acceptable) **525 BAHAMA DRIVE** INDIATLANTIC FL 32903 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607,193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies in DUE BY September 8, 2004 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, RONALD NAME NAME STREET ADDRESS 11433 HWY 441 STREET ADDRESS CITY-ST-ZIP **TAVARES FL 32778** CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME ELLIOTT, MARK NAME STREET ADDRESS 525 BAHAMA DRIVE STREET ADDRESS INDIATLANTIC FL 32903 CITY-ST-7IF CITY-ST-ZIP HOLEN SILBERNAGEL P.O. BOX 350820 -- - Change -Addition TITLE Dslete -TITLE NAME DAME, LOWSE NAME STREET ADDRESS 26233 NEWCOMBE CIR STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTIN, MARY L NAME 905 CAMINO DEL RAY STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY - ST - 71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

Daylime Phone #