

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029573

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: NORTH AMERICAN RESOURCE, INC.

## Current Principal Place of Business:

878 PARK LAKE PLACE  
MAITLAND, FL 32751

## New Principal Place of Business:

912 BISHOP PARK COURT  
#1119  
WINTER PARK, FL 32792

## Current Mailing Address:

878 PARK LAKE PLACE  
MAITLAND, FL 32751

## New Mailing Address:

912 BISHOP PARK COURT  
#1119  
WINTER PARK, FL 32792

FEI Number: 59-3376135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLCOMB, KATHERINE  
878 PARK LAKE PLACE  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

LAWRENCE, JOHN M JR.  
912 BISHOP PARK COURT  
#1119  
ORLANDO, FL 32792 US

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: JOHN M. LAWRENCE, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: LAWRENCE, JOHN M JR.  
Address: 1624 TIOGA TRAIL  
City-St-Zip: WINTER PARK, FL 327891346

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: LAWRENCE, JOHN M JR.  
Address: 912 BISHOP PARK COURT #1119  
City-St-Zip: WINTER PARK, FL 32792 US

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: JOHN M. LAWRENCE, JR.

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04/30/2004

Electronic Signature of Signing Officer or Director

Date