2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2005 8:00 am **Secretary of State** DOCUMENTI # P97000015968 03-29-2005 90027 033 ***150.00 NAM FINANCIAL CORP. Principal Place of Business Mailing Address 200 S BISCAYNE BLVD. 200 S BISCAYNE BLVD. SARTEONE **SUITE 1880** SUITE 1880 MIAMI, FL 33131 MIAMI, FL 33131 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, DAVID M ESQ. DO NOT WRITE 200 S BISCAYNE BLVD. **SUITE 1880** IN THIS SPACE MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Added to Fees Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDSTEIN, DAVID M NAME 200'S BISCAYNE BLVD. # 1880 STREET ADORESS MIAMI, FL 33131 CITY-ST-ZIP MGRD MALNIK ÁLVIN I NAME BOCA PATON FL. 33496 OCEAN RIDGE FL 378 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 ameddress, with all othersible empowered.

FILED