2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P98000038584** 1. Entity Name 04-23-2004 90269 030 ***150 00 NORTH AMERICAN CATASTROPHE SERVICES, INC. Principal Place of Business Mailing Address 863 WASHBURN RD 863 WASHBURN RD **たびひいまたふ** MELBOURNE, FL 32934 MELBOURNE, FL 32934 2. Principal Place of Business 3. Mailing Address 834 Washburn Road 834 Washburn Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3507855 Melbourne, FL Melbourne, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32934 32934 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name David Wilfong, CFO PERSON, DOUGLASS A CPA Street Address (P.O. Box Number is Not Acceptable) 2194 Spring Creek Cir. 1413 SOUTH PATRICK DRIVE STE 7 INDIAN HARBOUR BEACH, FL 32937 City Zip Code 32905 Palm Bay 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. Lam familiar with, and accept the obligations of registered agent. David Wilfong, CFO 4-20-2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEKLE, BRIAN NAME NAME 604 COLLEGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAPHNE, AL 36526 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition WILPONG, DAVID NAME NAME 32901 DIXIE HWY NE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY, FL 32905 D TITLE ☐ Change ■ Addition ☐ Delete TITLE COILE, JOAN NAME NAME STREET ADDRESS 6084 OAKWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRHOPE, AL 36532 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Addition ☐ Change THILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it rustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

David Wilfong, CFO

FILED

321-259-0888

Daytime Phone #

4-20-2004

Date