2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2005 08:00 AM DOCUMENT # P99000100546 **Secretary of State** 1. Entity Name NATIONAL AUDITING ADVISORS, INC. Principal Place of Business Mailing Address 4090 HEARTHSTONE DR. 4090 HEARTHSTONE DR. SARASOTA, FL 34238 SARASOTA, FL 34238 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLAS MILBURN, WILLIAM DO NOT WRITE 4090 HEARTHSTONE DR. SARASOTA, FL 34238 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10, TITLE MILBURN, WILLIAM N NAME 4090 HEARTHSTONE DR STREET ADDRESS U00000173062 01/07/05-80004-002 150.00 CITY-ST-ZIP SARASOTA, FL 34238 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 in changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

941,321,1329