

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030776

FILED
Mar 30, 2005
Secretary of State

Entity Name: THE NAVIGATOR GROUP, INC.

Current Principal Place of Business:

33 E. SECOND STREET
DAYTON, OH 45402

New Principal Place of Business:

Current Mailing Address:

33 E. SECOND STREET
DAYTON, OH 45402

New Mailing Address:

FEI Number: 31-1642853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZROL, KERRY ESQ.
3099 E. COMMERCIAL BOULEVARD, SUITE 200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEFFREY C. WADE

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CRANDALL, STEVEN A
Address: 33 E. SECOND STREET
City-St-Zip: DAYTON, OH 45402

Title: VPS () Delete
Name: WADE, JEFFREY C
Address: 94 NORTH SOUTH STREET
City-St-Zip: WILMINGTON, OH 45177

Title: P () Delete
Name: CRANDELL, STEVE
Address: 33 E. SECOND STREET
City-St-Zip: DAYTON, OH 45402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. WADE

VPS

03/30/2005

Electronic Signature of Signing Officer or Director

Date