

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06437

Entity Name: NOVI GROUP, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

% JOHN G. THOMAS
2151 34TH WAY NORTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

% JOHN G. THOMAS
2151 34TH WAY NORTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-2434195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN G.
2151 34TH WAY NORTH
LARGO, FL 34641 US

Name and Address of New Registered Agent:

THOMAS, JOHN G.
2151 34TH WAY NORTH
LARGO, FL 33771 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, JOHN G.,
Address: 218 HARBOR VIEW LN
City-St-Zip: LARGO, FL

Title: TVD () Delete
Name: THOMAS, HAROLD W.,
Address: 14515 BAY HILLS DRIVE N.
City-St-Zip: LARGO, FL

Title: SD () Delete
Name: THOMAS, MARY ANNA G.,
Address: 14515 BAY HILLS DRIVE N.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, JOHN G.,
Address: 218 HARBOR VIEW LN
City-St-Zip: LARGO, FL 33770

Title: TVD (X) Change () Addition
Name: THOMAS, HAROLD W.,
Address: 14515 BAY HILLS DRIVE N.
City-St-Zip: LARGO, FL 33770

Title: SD (X) Change () Addition
Name: THOMAS, MARY ANNA G.,
Address: 14515 BAY HILLS DRIVE N.
City-St-Zip: LARGO, FL 33770

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 G. THOMAS

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date