

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047251

Entity Name: NORTH STAR GROUP, INC.

FILED  
May 03, 2004  
Secretary of State

## Current Principal Place of Business:

16710 NW 48 CT  
MIAMI, FL 33055

## New Principal Place of Business:

989 SW 147 CT.  
MIAMI, FL 33194

## Current Mailing Address:

989 SW 147 CT.  
MIAMI, FL 33194

## New Mailing Address:

FEI Number: 65-1042907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHE, JOSE A  
16710 NW 48 CT  
MIAMI, FL 33055

## Name and Address of New Registered Agent:

ROCHE, JOSE A  
989 SW 147 CT.  
MIAMI, FL 33194

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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/03/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROCHE, JOSE A  
Address: 16710 NW 48 CT  
City-St-Zip: MIAMI, FL 33055

Title: V ( ) Delete  
Name: MENDEZ, OALIA  
Address: 800 SW 104 CT. UNIT 105  
City-St-Zip: MIAMI, FL 33174

Title: S ( ) Delete  
Name: ROCHE, HILDA  
Address: 800 SW 104 CT. UNIT 105  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROCHE, JOSE A  
Address: 989 SW 147 CT.  
City-St-Zip: MIAMI, FL 33194

Title: V (X) Change ( ) Addition  
Name: MENDEZ, DALIA  
Address: 800 SW 104 CT. UNIT 105  
City-St-Zip: MIAMI, FL 33174

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: JOSE A. ROCHE

Electronic Signature of Signing Officer or Director

D

05/03/2004

Date