

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047251

Entity Name: NORTH STAR GROUP, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

989 SW 147 CT.
MIAMI, FL 33194

New Principal Place of Business:

16155 SW 117 AVE
B-23
MIAMI, FL 33177

Current Mailing Address:

989 SW 147 CT.
MIAMI, FL 33194

New Mailing Address:

1321 SE 16 AVE.
HOMESTEAD, FL 33035

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
989 SW 147 CT.
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ROCHE, JOSE A P
1321 SE 16 AVE.
HOMESTEAD, FL 33035 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: JOSE A. ROCHE

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V (X) Delete
Name: MENDEZ, DALIA
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: P (X) Change () Addition
Name: ROCHE, JOSE A P
Address: 1321 SE 16 AVE.
City-St-Zip: HOMESTEAD, FL 33035

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

Title: S (X) Change () Addition
Name: ROCHE, HILDA
Address: 16155 SW 117 AVE.
City-St-Zip: MIAMI, FL 33177

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

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date