

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040590

Entity Name: THE NM GROUP, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

7001 SW 69 AVE
MIAMI, FL 33143

New Principal Place of Business:

2127 BRICKELL AVENUE
2905
MIAMI, FL 33129

Current Mailing Address:

7001 SW 69 AVE
MIAMI, FL 33143

New Mailing Address:

P.O. BOX 430410
MIAMI, FL 33243

FEI Number: 01-0665679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

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: FORNO, DAVID
Address: 7001 SW 69 AVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: PORTUGAL, JUAN
Address: 7001 SW 69 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORNO, DAVID
Address: 2127 BRICKELL AVENUE, APT 2905
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: PORTUGAL, JUAN
Address: 2127 BRICKELL AVENUE, APT. 2905
City-St-Zip: MIAMI, FL 33129

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: DAVID FORNO

D

08/17/2004

Electronic Signature of Signing Officer or Director

Date