

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058289

Entity Name: NORVA GROUP INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

10275 COLLINS AV.
SUITE 1021
BAL HARBOUR, FL 33154

Current Mailing Address:

10275 COLLINS AV.
SUITE 1021
BAL HARBOUR, FL 33154

New Principal Place of Business:

10275 COLLINS AVE. #809
#809
MIAMI, FL 33154

New Mailing Address:

P.O. BOX 546854
MIAMI, FL 33154 US

FEI Number: 33-1020205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, RONALD A
10275 COLLINS AV.
SUITE 1021
BAL HARBOUR, FL 33154

Name and Address of New Registered Agent:

ALVAREZ, RON
P.O. BOX 546854
MIAMI, FL 33154 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: RON ALVAREZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RONALD A
Address: 10275 COLLINS
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, RON
Address: P.O. BOX 546854
City-St-Zip: MIAMI, FL 33154 US

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: RON ALVAREZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date