

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000058289

FILED
May 01, 2003
Secretary of State

Entity Name: NORCO GROUP INC.

Current Principal Place of Business:

1521 SOUTH KIRKMAN RD
SUITE 2002
ORLANDO, FL 32811

New Principal Place of Business:

10275 COLLINS AV.
SUITE 1021
BAL HARBOUR, FL 33154

Current Mailing Address:

1521 SOUTH KIRKMAN RD
SUITE 2002
ORLANDO, FL 32811

New Mailing Address:

10275 COLLINS AV.
SUITE 1021
BAL HARBOUR, FL 33154

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
1521 SOUTH KIRKMAN RD.
SUITE 2002
ORLANDO, FL 32811

Name and Address of New Registered Agent:

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

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, RONALD A
Address: 1521 SOUTH KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

05/01/2003

Electronic Signature of Signing Officer or Director

Date