2005 FOR PROFIT CORPORATION **ANNUÄL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2005 8:00 am Secretary of State **DOCUMENT # P02000131894** 1. Entity Name 05-06-2005 90105 035 ***150.00 NAVICO GROUP, INC. Principal Place of Business Mailing Address 7177 W. OAKLAND PARK BLVD 7177 W. OAKLAND PARK BLVD LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YI, JOSEPH DO NOT WRITE 936 SW 112TH TERRACE PEMBROKE PINES, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reputation) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME YI, JOSEPH 936 SW 112TH TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 VS TITLE YI. DAVID NAME STREET ADDRESS 936 SW 112TH TERRACE PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #