

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031288

FILED
Apr 10, 2004
Secretary of State

Entity Name: NAD GROUP INC.

Current Principal Place of Business:

3400 NE 192 ST S#709
AVENTURA, FL 33180

New Principal Place of Business:

3400 NE 192 ST S#709
AVENTURA, FL 33180 US

Current Mailing Address:

3400 NE 192 ST S#709
AVENTURA, FL 33180

New Mailing Address:

3400 NE 192 ST S#709
AVENTURA, FL 33180 US

FEI Number: 57-1156446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DIEGO M
3400 NE 192 ST S#709
AVENTURA, FL 33180

Name and Address of New Registered Agent:

JIMENEZ, DIEGO M
3400 NE 192 ST S#709
AVENTURA, FL 33180 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: DIEGO M JIMENEZ

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, DIEGO M
Address: 3400 NE 192 ST S#709
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIEGO M JIMENEZ

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date