

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083972

Entity Name: NOVIKOV GROUP, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE, STE 202
MIAMI BEACH, FL 33140

New Principal Place of Business:

5401 COLLINS AVE,
228
MIAMI BEACH, FL 33140

Current Mailing Address:

5401 COLLINS AVE, STE 202
MIAMI BEACH, FL 33140

New Mailing Address:

5401 COLLINS AVE,
228
MIAMI BEACH, FL 33140

FEI Number: 90-0100609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVIKOVA, NATALIA
5401 COLLINS AVE, STE 202
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

NOVIKOVA, NATALIA
5401 COLLINS AVE,
228
MIAMI BEACH, FL 33140

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:

07/26/2004

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: NOVIKOVA, NATALIA
Address: 5401 COLLINS AVE, STE 202
City-St-Zip: MIAMI BEACH, FL 33140

Title: PVST () Delete
Name: NOVIKOVA, NATALIA
Address: 5401 COLLINS AVE, STE 202
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVIKOVA, NATALIA
Address: 5401 COLLINS AVE, STE 228
City-St-Zip: MIAMI BEACH, FL 33140

Title: PVST (X) Change () Addition
Name: NOVIKOVA, NATALIA
Address: 5401 COLLINS AVE, STE 228
City-St-Zip: MIAMI BEACH, FL 33140

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: NATALIA NOVIKOVA

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date