

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027519

FILED
Apr 04, 2005
Secretary of State

Entity Name: NOVO GROUP TURBINE COMPONENTS, INC.

Current Principal Place of Business:

900 E INDIANTOWN RD STE 200
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 E INDIANTOWN RD STE 200
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HAAS, JOEL C D
900 E. INDIANTOWN RD.
SUITE 200
JUPITER, FL 33477 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: JOEL C. HAAS

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWELL, MICHAEL D
Address: 900 E INDIANTOWN RD STE 200
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: HAAS, JOEL C
Address: 900 E INDIANTOWN RD STE 200
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOEL C. HAAS

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date