

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140596

Entity Name: NORTH OCEAN GROUP, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

3100 NW 72ND AVENUE
SUITE 117
MIAMI, FL 33122

New Principal Place of Business:

3380 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

3100 NW 72ND AVENUE
SUITE 117
MIAMI, FL 33122

New Mailing Address:

3380 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 20-1767724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JING JIAO
3100 NW 72ND AVENUE
SUITE 117
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHEN, JING JIAO
3380 NW 72ND AVENUE
MIAMI, FL 33122 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, JING JIAO
Address: 3100 NW 72ND AVENUE, SUITE 117
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, JING JIAO
Address: 3380 NW 72ND AVENUE,
City-St-Zip: MIAMI, FL 33122

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: JING JIAO CHEN

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date