

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072715

Entity Name: NORTH GARDEN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1140 NE 163 ST
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0444368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, YUN SUM
1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NG, YUN SUM
Address: 1140 NE 163RD ST #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: V () Delete
Name: NG, YUET NGOR
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: ST () Delete
Name: NG, MANWARD
Address: 1140 NE 163RD STR #28
City-St-Zip: N MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YUET NGOR NG

V

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date