

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010418

Entity Name: NORTH GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 547280
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547280
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-0474939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT
C/O STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD #2A
MIAMI BEACH, FL 33139 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: PTD () Delete
Name: SILVERSTEIN, FRANK
Address: 9401 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VSD (X) Delete
Name: SILVERSTON, GENNY
Address: 2750 NE 183RD ST #810
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SILVERSTEIN, FRANK
Address: PO BOX 547280
City-St-Zip: SURFSIDE, FL 33154

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: FRANK SILVERSTEIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date