

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045445

Entity Name: NIO GROUP, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

13111 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

13111 GULF BLVD.
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

13203 GULF BLVD.
4
MADEIRA BEACH, FL 33708 US

New Mailing Address:

13203 GULF BLVD.
APT 4
MADEIRA BEACH, FL 33708 US

FEI Number: 59-3253137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLE, SHIRLEY
13111 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

NELLE, SHIRLEY J
13203 GULF BLVD.
APT 4
MADEIRA BEACH, FL 33708 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: SHIRLEY J NELLE

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELLE, SHIRLEY J
Address: 13111 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELLE, SHIRLEY J
Address: 13203 GULF BLVD. APT 4
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: SHIRLEY J NELLE

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date