

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082195

FILED
Apr 29, 2004
Secretary of State

Entity Name: NOVO GROUP OF FLORIDA, INC

Current Principal Place of Business:

914 SAINT CLAIR ST
M-32
MELBOURNE, FL 32935

New Principal Place of Business:

6800 SW 40ST
231
MIAMI, FL 33155

Current Mailing Address:

914 SAINT CLAIR ST
M-32
MELBOURNE, FL 32935

New Mailing Address:

6800 SW 40ST
231
MIAMI, FL 33155

FEI Number: 59-3405764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, SERGIO L
914 SAINT CLAIR ST
M-32
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

NOVO, SERGIO L
6800 SW 40ST
M231
MIAMI, FL 33155

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: SERGIO NOVO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVO, SERGIO
Address: 914 SAINT CLAIR ST M-32
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVO, SERGIO
Address: 6800 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: SERGIO NOVO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date