

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087264

Entity Name: NAT GROUP, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

13395 SW 131 ST.
MIAMI, FL 33186

New Principal Place of Business:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

Current Mailing Address:

13395 SW 131 ST.
MIAMI, FL 33186

New Mailing Address:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

FEI Number: 65-0953823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVANATHAN, SIVARASA
13395 SW 131 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTONE, ALEXANDER L
MIZNER PLAZA
30 S.E. 7TH ST. SUITE B
BOCA RATON, FL 33432 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: ALEXANDER MARTONE

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SIVANATHAN, SIVARASA
Address: 13395 SW 131 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIVARASA, SIVANATHAN
Address: 3890 N W 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

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: SIVARASA SIVANATHAN

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date