2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V62399

1. Entity Name
NAVARRO GROUP LTD, INC.

Principal Place of Business

Mailing Address

1341 SW 21 TERRACE

FORT LAUDERDALE, FL 33312 US

1341 SW 21ST TERRACE FORT LAUDERDALE, FL 33312

FILED

Apr 22, 2004 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

01132004

No Chg-P

CR2E034 (10/03)

FEI Number
 65-0357969

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NAVARRO, SHARRON 1341 SW 21ST TERRACE FORT LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE

| | | | | *** | |
|---|---|--|--------------|--------------------------------|---|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered egent and fife st applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campalgn Financ Trust Fund Contribution. | ing 🗆 | \$5.00 May Be Added to Fees | 000000124158 04/22/04-80032-017 150.00 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD NAVARRO, NICHOLAS 2225 NE 16 STREET FORT LAUDERDALE, FL 33304 | | - | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD NAVARRO, SHARRON 2225 NE 16 STREET FORT LAUDERDALE, FL 33304 | | | | |
| TITLE NAME STREET ADDRESS CRY-ST-ZIP | | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |

Nick Navarro

SIGNING OFFICER OR DIRECTOR

4/19/04