

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V72567

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE NOVO GROUP, INC.

Current Principal Place of Business:

60 SUNSET DR
#D
MELBOURNE, FL 32904 US

Current Mailing Address:

60 SUNSET DR
#D
MELBOURNE, FL 32904 US

FEI Number: 65-0364301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, SERGIO L.
60 SUNSET DR. #D
MELBOURNE, FL 32904 US

New Principal Place of Business:

914 SAINT CLAIR ST.
#M-32
MELBOURNE, FL 32935 US

New Mailing Address:

914 SAINT CLAIR ST.
#M-32
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVO, SERGIO L.,
Address: 60 SUNSET DR. #D
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVO, SERGIO L.,
Address: 914 SAINT CLAIR ST. #M-32
City-St-Zip: MELBOURNE, FL 32935 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: SERGIO L. NOVO

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date