

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044352

Entity Name: THE NYX GROUP, INC.

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

9714 SW 132 ST  
MIAMI, FL 33176

**New Principal Place of Business:**

P.O. BOX 20605  
WEST PALM BEACH, FL 33416

**Current Mailing Address:**

9714 SW 132 ST  
MIAMI, FL 33176

**New Mailing Address:**

P.O. BOX 20605  
WEST PALM BEACH, FL 33416

FEI Number: 16-1663977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YU, XING-ZHONG  
9714 SW 132 ST  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

YU, XING-ZHONG  
P.O. BOX 20605  
WEST PALM BEACH, FL 33416 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: YU, XING-ZHONG  
Address: 9714 SW 132 ST  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: YU, XING-ZHONG  
Address: 96 PACER CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33414

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: XING-ZHONG YU

Electronic Signature of Signing Officer or Director

D/P

04/28/2005

Date