

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2004
Secretary of State**

DOCUMENT# 720678

Entity Name: NEW COLONY HOUSE, INC.

Current Principal Place of Business:

500 S BEACH ST
OFFICE
DAYTONA BEACH, FL 321145037

New Principal Place of Business:

Current Mailing Address:

500 S BEACH ST
OFFICE
DAYTONA BEACH, FL 321145037

New Mailing Address:

FEI Number: 59-1365166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARS, JEFFREY A
500 SOUTH BEACH STREET F-2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VILLARS, JANET
Address: 140 WEST MICHIGAN
City-St-Zip: DELAND, FL 32720

Title: DS () Delete
Name: BELTRAN, JAY
Address: 500 SOUTH BEACH ST., D-4
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP () Delete
Name: SMITH, TRACY
Address: 3216 N. SILVER RIDGE RD.
City-St-Zip: MEARS, MI 44936

Title: PD () Delete
Name: VILLARS, JEFF
Address: 500 S BEACH ST F2
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLARS, JANET
Address: 140 WEST MICHIGAN
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SMITH, TRACY
Address: 3216 N. SILVER RIDGE RD.
City-St-Zip: MEARS, MI 44936

Title: DVP (X) Change () Addition
Name: VILLARS, JEFF
Address: 500 S BEACH ST F2
City-St-Zip: DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET VILLARS

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date