

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001042

FILED
Apr 30, 2005
Secretary of State

Entity Name: NEW CREATION CONSULTING CO.

Current Principal Place of Business:

244 GREEN HARBOR RD
OLD HICKORY, TN 37138

New Principal Place of Business:

547 WOMACK ROAD
BETHPAGE, TN 37022

Current Mailing Address:

244 GREEN HARBOUR RD
OLD HICKORY, TN 37138

New Mailing Address:

547 WOMACK ROAD
BETHPAGE, TN 37022

FEI Number: 59-3693639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, CARITA M ESQ.
1435 W. BUSCH BLVD., STE. A
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAWYER, MICHAEL A PRESIDE
Address: 244 GREEN HARBOUR RD
City-St-Zip: OLD HICKORY, TN 37138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAWYER, MICHAEL A PRESIDE
Address: 547 WOMACK ROAD
City-St-Zip: BETHPAGE, TN 37022

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: MICHAEL SAWYER

PRES

04/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date