

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053940

FILED
Jul 14, 2004
Secretary of State

Entity Name: NEW GEN TECHNOLOGIES INC

Current Principal Place of Business:

8699 PLUTO TERRACE
LAKE PARK, FL 33403

New Principal Place of Business:

405 KELSEY PARK DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8699 PLUTO TERRACE
LAKE PARK, FL 33403

New Mailing Address:

405 KELSEY PARK DR
PALM BEACH GARDENS, FL 33410

FEI Number: 41-2008464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALI, SURESH
8699 PLUTO TERRACE
LAKE PARK, FL 33403

Name and Address of New Registered Agent:

GALI, SURESH
405 KELSEY PARK DR
PALM BEACH GARDENS, FL 33410

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: SURESH GALI

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALI, SURESH
Address: 8699 PLUTO TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: GALI, PALLAVI
Address: 8699 PLUTO TERRACE
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: GALI, BHUJANGA R
Address: 8699 PLUTO TERRACE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALI, SURESH
Address: 405 KELSEY PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GALI, PALLAVI
Address: 405 KELSEY PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GALI, BHUJANGA R
Address: 405 KELSEY PARK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SURESH GALI

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date