FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 23, 2003 8:00 am Secretary of State

DOCU 1. Entity Nan						05-2	3-2003	90145	031 *	**150).00				
NEW G															
DO NOT WRITE IN THIS SPACE								90137670							
2. Principal F 8699 PLU			3. Mailing Address 8699 PLUTO TERRACE												
Suite, Apt.		TOL	Suite, Apt. #, etc.				DO NGT WRITE IN THIS SPACE								
City & State LAKE PARK, FL			City & State LAKE PARK, FL				4. FEI Number 412008464 Applied For Not Applied								
Zip 33403			Zip 33403	Country PALM BE		СН	5 . Cer	tificate of \$	Status De:	sirad		8.75 ee Rec	Addition	nal	
		valor reserves reserves a re				7.			ress of C	urrent Re	egistered /	Agent			
•			Name SURESH GALI												
•			Street Address (P.O. Box Number is Not Acceptable)												
				O TERRACE						Code					
9 The above	named entit	y submits this statement for	the purpose of changing	te rogietor	J	AKE PAI		or both	n the Star	of Floria	FL tom for		Code 403	necept	
and the second of	nuary 1 - M After May Amended	or printed name of registered agent at ay 1 Fee is \$150,00 1, Fee is \$550.00 1 UBR is \$61.25 5 Florida Department of		DTE: Registore	d Agent signat	ure required wh	en reinst	9. Electio	n Campai und Cont		DATE		5.00 N		
10.		. OFFICERS AND D		TITLE	r 1				- 0	· · · <u>I</u>	1		<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SURESH GALI, PRESIDEN 8699 PLUTO TERRACE LAKE PARK, FL 33403		NAME STREE				. •		: : :		: :				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PALLAVI GALI, DIRECTOR 8699 PLUTO TERRACE LAKE PARK, FL 33403			NAM STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP				The second secon	A CONTRACTOR OF THE PARTY OF TH	*** *** *** ***		-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BHUJANGA R. GALI, DIRECTOR 8699 PLUTO TERRACE LAKE PARK, FL 33403				E Et address St-zip	44 Jan.		DO	NO	T V	VRIT	Έ	No. 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				STRE	E	NA THE		ļN	THI	SS	PAC	E			
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SURESH GALI, PRESIDENT

05/14/03

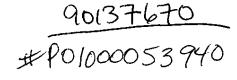
518-452-8709

Date

Davtime Phone #

affachment

New Gen Technologies Inc. #7 Farnsworth Drive #8 Slingerlands, NY 12159



Tuesday, May 13, 2003

Division of Corporations 409 E Gains St. Tallahassee, FL 32399

Dear Division of Corporations:

Enclosed is our 2003 Uniform Business Report form for New Gen Technologies Inc., document number P01000053940 and a check for \$150 of our annual fees.

We did not receive any annual report forms and request you waive all late fees.

Thank you in advance for your consideration.

Sincerely,

Suresh Gali