

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007022

Entity Name: NEW AGE ACCOUNTING, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 7514
JUPITER, FL 334687514

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7514
JUPITER, FL 334687514

New Mailing Address:

FEI Number: 04-3591136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANY, MICHELE
7256 162ND CT.N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BARANY, MICHELE A
7256 162ND CT.N.
PALM BEACH GARDENS, FL 33418 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: MICHELE A BARANY

08/30/2005

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: BARANY, MICHELE
Address: 7256 162ND CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARANY, MICHELE A
Address: 7256 162ND CT. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELE A BARANY

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date