

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092337

FILED
Feb 03, 2005
Secretary of State

Entity Name: NEW APPROACH INSTITUTE INC.

Current Principal Place of Business:

5184 PINE ABBEY DRIVE SOUTH
WEST PALM BEACH, FL 33415

New Principal Place of Business:

527 NW AVON AVENUE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

5184 PINE ABBEY DRIVE SOUTH
WEST PALM BEACH, FL 33415

New Mailing Address:

527 NW AVON AVENUE
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-0235094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HECTOR
5184 PINE ABBEY DRIVE SOUTH
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PENA, HECTOR
527 NW AVON AVENUE
PORT ST. LUCIE, FL 34983 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: _____

Electronic Signature of Registered Agent

02/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODRIGUEZ, ANGELA M
Address: 5184 PINE ABBEY DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, ANGELA M
Address: 527 NW AVON AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: ANGELA M. RODRIGUEZ

CEO

02/03/2005

Electronic Signature of Signing Officer or Director

Date