

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138487

FILED
Apr 11, 2004
Secretary of State

Entity Name: NEW CENTURY REALTY MANAGEMENT, INC.

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 68
BOCA RATON, FL 33432 US

Current Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 68
BOCA RATON, FL 33432 US

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 70
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 70
BOCA RATON, FL 33431 US

FEI Number: 20-0429218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, DAVID
4400 N FEDERAL HIGHWAY
SUITE 68
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BIGGS, DAVID
4400 N FEDERAL HIGHWAY
SUITE 70
BOCA RATON, FL 33431 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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMISA, FRANK
Address: 4400 N FEDERAL HIGHWAY #68
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: DIMISA, JON-PETER
Address: 4400 N FEDERAL HIGHWAY, #68
City-St-Zip: BOCA RATON, FL 33432 US

Title: S () Delete
Name: BIGGS, DAVID
Address: 4400 N FEDERAL HIGHWAY, #68
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMISA, FRANK M
Address: 4400 N FEDERAL HIGHWAY # 70
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: DIMISA, JON-PETER
Address: 4400 N FEDERAL HIGHWAY, # 70
City-St-Zip: BOCA RATON, FL 33431 US

Title: S (X) Change () Addition
Name: BIGGS, DAVID
Address: 4400 N FEDERAL HIGHWAY, # 70
City-St-Zip: BOCA RATON, FL 33431 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: FRANK M. DIMISA

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date