

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104524

FILED
Apr 07, 2004
Secretary of State

Entity Name: NEW HOMES ENTERPRISES, INC.

Current Principal Place of Business:

6618 THORNHILL CT
BOCA RATON, FL 33433

New Principal Place of Business:

7040 WEST PALMETTO PARK RD
4-63
BOCA RATON, FL 33433

Current Mailing Address:

6618 THORNHILL CT
BOCA RATON, FL 33433

New Mailing Address:

7040 WEST PALMETTO PARK RD
4-63
BOCA RATON, FL 33433

FEI Number: 65-0982953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, BENJAMIN P ESQ.
4400 N. FEDERAL HIGHWAY
#210-5
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

SHENKMAN, BENJAMIN P ESQ.
2160 W. ATLANTIC AVE
DELRAY BEACH, FL 33445

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

04/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, YALE
Address: 6618 THORNHILL COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, YALE
Address: 2298 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

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: YALE ROTH

Electronic Signature of Signing Officer or Director

D

04/07/2004

Date