

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006100

Entity Name: NEW CENTURY TOURS, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

1410 FOREST DRIVE, SUITE #23
ANNAPOLIS, MD 21403

New Principal Place of Business:

147 OLD SOLOMONS ISLAND ROAD
4TH FLOOR
ANNAPOLIS, MD 21401

Current Mailing Address:

1410 FOREST DRIVE, SUITE #23
ANNAPOLIS, MD 21403

New Mailing Address:

147 OLD SOLOMONS ISLAND ROAD
4TH FLOOR
ANNAPOLIS, MD 21401

FEI Number: 54-1556776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTORINO, DIANA W ESQUIRE
DIANA WATEROUS CENTORINO, P.A.
1230 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 333161912 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEDHOLM, WILLIAM W
Address: 1410 FOREST DRIVE, SUITE #23
City-St-Zip: ANNAPOLIS, MD 21403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEDHOLM, WILLIAM W
Address: 147 OLD SOLMONS ISLAND RD, 4TH FLOOR
City-St-Zip: ANNAPOLIS, MD 21401

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: STEVE MANCINI

SEC

09/02/2005

Electronic Signature of Signing Officer or Director

Date