2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 08:00 AM DOCUMENT # F93000005006 1. Entity Name Secretary of State **NEW WORLD SYSTEMS CORPORATION** Principal Place of Business Mailing Address 888 W BIG BEAVER 888 W BIG BEAVER STE 1100 TROY MI 48084 STE 1100 TROY MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-2382790 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition LEINWEBER, LARRY D NAME NAME STREET ADDRESS 888 W BIG BEAVER *U0000021836* STREET ADDRESS 01/30/04-80021-012 150.00 CITY - ST-ZIP TROY MI CITY-ST-ZIP DS TITLE Delete TITLE Change Addition NAME BABIARZ, CLAUDIA V NAME STREET ADDRESS 888 W BIG BEAVER STREET ADDRESS CITY -ST-ZIP TROY MI CITY-ST-ZIP TITI F VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME MATERNE, DAVID NAME STREET ADDRESS 888 W BIG BEAVER STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TROY MI TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DAVID

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED