

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31083

Entity Name: NEW WORLD HOMES, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

1761 PRESERVE POINT TERRACE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1335 RIVER ROAD W.
GREEN COVE SPRINGS,, FL 32043 US

Current Mailing Address:

1761 PRESERVE POINT TERRACE
ORANGE PARK, FL 32003 US

New Mailing Address:

PO BOX 8300
ORANGE PARK,, FL 32006 US

FEI Number: 59-2466596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, GEORGE W
1761 PRESERVE POINT TERRACE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FISH, GEORGE W
1335 RIVER ROAD W.
GREEN COVE SPRINGS,, FL 32043 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:

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISH, GEORGE W
Address: 1761 PRESERVE POINT TERRACE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISH, GEORGE W
Address: 1335 RIVER ROAD W.
City-St-Zip: GREEN COVE SPRINGS,, FL 32043

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: GEORGE W. FISH

P

02/01/2004

Electronic Signature of Signing Officer or Director

Date