

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98547

FILED
Apr 21, 2005
Secretary of State

Entity Name: NEW VENTURE ACCOUNTING, INC.

Current Principal Place of Business:

112 PUTTERS WAY
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

170 VERA CRUZ #324
PONTE VEDRA, FL 32082 US

Current Mailing Address:

P O BOX 1174
PONTE VEDRA, FL 32004 US

New Mailing Address:

FEI Number: 59-2639768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MICHAEL A
112 PUTTERS WAY
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

MATTHEWS, MICHAEL A
170 VERA CRUZ #324
PONTE VEDRA, FL 32082 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: _____

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MATTHEWS, MICHAEL A
Address: 112 PUTTERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL

Title: DV () Delete
Name: MATTHEWS, JOYCE H
Address: 112 PUTTERS WAY
City-St-Zip: PONTE VEDRA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MATTHEWS, MICHAEL A
Address: 170 VERA CRUZ #324
City-St-Zip: PONTE VEDRA BEACH, FL

Title: DV (X) Change () Addition
Name: MATTHEWS, JOYCE H
Address: 170 VERA CRUZ #324
City-St-Zip: PONTE VEDRA, FL

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: MICHAEL A MATTHEWS

Electronic Signature of Signing Officer or Director

DPST

04/21/2005

Date