2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

Jan 18, 2005 08:00 AM **DOCUMENT # K76206 Secretary of State** 1. Entity Name NEW ERA PROPERTIES, INC. Mailing Address Principal Place of Business 333 WALTON BLVD. 333 WALTON BLVD. **APT #1** APT #1 WEST PLAM BEACH, FL 33405 WEST PLAM BEACH, FL 33405 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JOSEPH M ESQ DO NOT WRITE 6801 LAKE WORTH RD. #127 LAKE WORTH, FL 33467 IN THIS SPACE 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 when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NELSON, DAVID M NAME STREET ADDRESS 305 WALTON BLVD. WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE 1/00000181791 01/19/05-80001-025 150.00 NICHOLS, SAMUEL L NAME 1277 TANGELO AVENUE STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SAMUEL L NICHOLS Samuelt Michola 1/13/05 561-723-100