

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005309

Entity Name: NEW AGE OF WRESTLING, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

149 SW 105TH PLACE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

149 SW 105TH PLACE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JORGE
149 SW 105TH PLACE
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, JORGE
Address: 149 SW 105TH PLACE
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: DENIS, DANIEL J
Address: 6367 SW 9TH STREET
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. DENIS

VP

08/02/2004

Electronic Signature of Signing Officer or Director

Date