

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006947

FILED
May 01, 2004
Secretary of State**Entity Name:** NEW HEIGHTS, INC.**Current Principal Place of Business:**2699 STIRLING ROAD
C-306-A
HOLLYWOOD, FL 33312**New Principal Place of Business:****Current Mailing Address:**2699 STIRLING ROAD
C-306-A
HOLLYWOOD, FL 33312**New Mailing Address:****FEI Number:** 65-0798993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WONG-FAH, JOAN
2699 STIRLING ROAD
C-306-A
HOLLYWOOD, FL 33312 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:** CEO () Delete
Name: DM-PEDRO, JOAN
Address: 1103 NW 58 TERRACE
City-St-Zip: SUNRISE, FL 33313**Title:** CCO () Delete
Name: ALEXANDER, RAYMOND
Address: 3901 SO. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33319**Title:** S () Delete
Name: LEE, YVONNE
Address: 5531 SW 114 AVE
City-St-Zip: COOPER CITY, FL 33330**Title:** T () Delete
Name: SMITH, BETHA
Address: 569 BANKS RD
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JOAN WONG-FAH

RA

05/01/2004

Electronic Signature of Signing Officer or Director

Date