

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006947

FILED
Apr 15, 2005
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: CEO (X) Change () Addition
Name: DON-PEDRO, JOAN
Address: 1103 NW 58 TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: CCO (X) Change () Addition
Name: LOCKE, PAULA
Address: 9470 LIVE OAK PLACE
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: ALEXANDER, RAYMOND
Address: 5950 DEL LARGO APT 204
City-St-Zip: SUNRISE, FL 33313

Title: T (X) Change () Addition
Name: LOCKE, ROSALIND
Address: 117-50 164TH STREET
City-St-Zip: JAMAICA, NY 11434

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 DON-PEDRO

CEO

04/15/2005

Electronic Signature of Signing Officer or Director

Date