

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 23, 2005
Secretary of State**

DOCUMENT# N99000003554

Entity Name: NEW ERA SPIRITUAL CENTER, INC.

Current Principal Place of Business:

ONE PURLIEU PLACE
110
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

ONE PURLIEU PLACE
110
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3547531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, HANSA V
ONE PURLIEU PLACE
110
WINTER PARK, FL 32792 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: PTD () Delete
Name: MEHTA, HANSA V
Address: ONE PURLIEU PLACE, STE 110
City-St-Zip: WINTER PARK, FL 32792 US

Title: VSD () Delete
Name: MEHTA, VIPIN C
Address: ONE PURLIEU PLACE, STE 110
City-St-Zip: WINTER PARK, FL 32792 US

Title: D () Delete
Name: MEHTA, RAVINDRA V
Address: ONE PURLIEU PLACE, STE 110
City-St-Zip: WINTER PARK, FL 32792 US

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:

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: HANSA V. MEHTA

PTD

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date