2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019126

Entity Name: NEW SPIRIT, INC.

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 S. NEW RIVER DR W. FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

4780 NE 27 AVE 707 NE 20TH DR

FORT LAUDERDALE, FL 33308 WILTON MANORS, FL 33305

FEI Number: 65-0992311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARONE, TONI ROGERS, DAVID D 4780 NE 27 AVE 707 NE 20TH DR.

FORT LAUDERDALE, FL 33308 WILTON MANORS, FL 33305

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: DAVID D. ROGERS 01/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARONE, TONI A
 Name:
 ROGERS, DAVID D

 Address:
 4780 NE 27 AVE
 Address:
 707 NE 20TH DR.

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: WILTON MANORS, FL 33305

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ROGERS, DAVID D
 Name:
 LOMBARDO, JOHN C

 Address:
 707 NE 20TH DR
 Address:
 1941 NE. 54TH ST.

City-St-Zip: WILTON MANORS, FK 33305 City-St-Zip: FT. LAUDERDALE, FK 33308

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

SIGNATURE: DAVID D. ROGERS PRES 01/28/2004