

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028089

Entity Name: NEWFIELDPRICE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

11401 INTERCHANGE CIR. S.
MIRAMAR, FL 33025

New Principal Place of Business:

11431 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

11401 INTERCHANGE CIR. S.
MIRAMAR, FL 33025

New Mailing Address:

11431 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 65-0991914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOTO, DORA P
Address: 340 NW 99 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CEO () Delete
Name: MANFREDI, LUDOVICO
Address: 201 CRADON BLVD. #837
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: RODRIGUEZ, JORGE L
Address: 1401 BRICKELL AVENUE SUITE 332
City-St-Zip: MIAMI, F; 33131

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

SIGNATURE: DORA SOTO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date