

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088273

FILED
Jul 23, 2004
Secretary of State

Entity Name: NEW CENTURY MANUFACTURING, INC.

Current Principal Place of Business:

17341 ALICO CENTER ROAD UNIT 4 STE D
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

17341 ALICO CENTER ROAD UNIT 4 STE D
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-1044854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JOHN A
10621 LIPPIZAN RD
FORT MYERS, FL 33913

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: P () Delete
Name: MCCLELLAN, JOHN A
Address: 10621 LIPPIZAN RD
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: TEIXEIRA, LINDA L
Address: 1829 SW 47TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: M () Delete
Name: BYRD, RONALD J
Address: 7233 MAIDA LANE, APT 4A
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCCLELLAN, DEBORAH L
Address: 1026 SE 3RD ST
City-St-Zip: CAPE CORAL, FL 33990

Title: M (X) Change () Addition
Name: KING, LINDA L
Address: 1026 SE 3RD ST
City-St-Zip: CAPE CORAL, FL 33990

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: JOHN A MCCLELLAN

P

07/23/2004

Electronic Signature of Signing Officer or Director

Date