## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000108809

P O BOX 307

POMPANO BEACH, FL 33061

Address:

City-St-Zip:

Entity Name: NEWENGLAND REALTY & INVESTMENT, INC.

FILED May 05, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** PO BOX 5628 POMPANO BCH, FL 33074 **Current Mailing Address: New Mailing Address:** PO BOX 5628 POMPANO BCH, FL 32074 FEI Number: 65-1066306 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: TURNER, OTHEL 5787 W SUNRISE BLVD. PLANTATION, FL 33313 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition PINTO, JOSEPH Name: Name: PO BOX 5628 Address: Address: City-St-Zip: POMPANO BCH, FL 33074 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: PINTO, JOSEPH 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: JOSEPH A PINTO PRES 05/05/2004