

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117662

FILED
Feb 20, 2004
Secretary of State

Entity Name: NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMENTS CONCEPTS, INC.

Current Principal Place of Business:

5350 10TH AVE N.
SUITE 3
GREENACRES, FL 33463

New Principal Place of Business:

5350 10TH AVE N.
SUITE 8
GREENACRES, FL 33463

Current Mailing Address:

3666 CHESAPEAKE BAY COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1062282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, ESMERALDA M
3666 CHESAPEAKE BAY COURT
WELLINGTON, FL 33414

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: DP () Delete
Name: PEREZ, ESMERALDA M
Address: 3666 CHESAPEAKE BAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: DV (X) Delete
Name: PEREZ, ROBERTO
Address: 3666 CHESAPEAKE BAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: PEREZ, ALAIN
Address: 3672 CHESAPEAKE BAY CRT
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: NOGUEIRA, ESMERALDA J
Address: 5458 BONKY CRT
City-St-Zip: WEST PALM BEACH, FL 33415

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:

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: ESMERALDA M. PEREZ

DP

02/20/2004

Electronic Signature of Signing Officer or Director

Date