

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015825

FILED
Mar 09, 2005
Secretary of State

Entity Name: NEW CENTURY HOLDING OF TALLAHASSEE, INC.

Current Principal Place of Business:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3705000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, GEOFF
1407 FREDERICK DR
TALLAHASSEE, FL 32308 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: P () Delete
Name: HART, JASON
Address: 406 AUDUBON DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BESHES, THAD
Address: P.O. BOX 993
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: POPPELL, JASON
Address: 921 PARKVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: SPRAGUE, GEOFF
Address: 1407 FREDERICK DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: POPPELL, JASON
Address: 7453 CREEKRIDGE CIR
City-St-Zip: TALLAHASSEE, FL 32309

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: JASON HART

P

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date