

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031030

FILED
Apr 25, 2004
Secretary of State

Entity Name: NEW HORIZON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3047 NORTH OAKLAND FOREST DRIVE
UNIT 102
OAKLAND PARK, FL 33309

New Principal Place of Business:

3283 NW 44 STREET
6
FT.LAUDERDALE, FL 33309

Current Mailing Address:

3047 NORTH OAKLAND FOREST DR
UNIT 102
OAKLAND PARK, FL 33309

New Mailing Address:

3283 NW 44 STREET
6
FT.LAUDERDALE, FL 33309

FEI Number: 65-1086561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERROL A
3047 NORTH OAKLAND FOREST DR
UNIT 102
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

MILLER, ERROL A
3283 NW 44 STREET
6
FT.LAUDERDALE, FL 33309

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: ERROL MILLER

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MILLER, KEVIN G
Address: 3047 NORTH OAKLAND FOREST DRIVE #102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: P/D () Delete
Name: MILLER, ERROL A
Address: 3047 NORTH OAKLAND FOREST DRIVE # 102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: V () Delete
Name: MILLER, CELINA R
Address: 3047 NORTH OAKLAND FOREST DRIVE # 102
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: T (X) Delete
Name: MILLER, DAISY G
Address: 3283 NW 44 STREET # 6
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MILLER, ERROL A
Address: 3283 NW 44 STREET #6
City-St-Zip: FT.LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: MILLER, DAISY G
Address: 3283 NW 44 STREET #6
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: MILLER, KEVIN G
Address: 3283 NW 44 STREET #6
City-St-Zip: FT.LAUDERDALE, FL 33309

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: ERROL MILLER

P/D

04/25/2004

Electronic Signature of Signing Officer or Director

Date