

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031030

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: NEW HORIZON FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

3283 NW 44 STREET, #6  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3283 NW 44 STREET, #6  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-1086561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, KEVIN G  
3283 NW 44 STREET, #6  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

MILLER, ERROL A  
3283 NW 44 STREET  
SUITE # 6  
FORT LAUDERDALE, FL 33309 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: ERROL MILLER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date