

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058496

FILED
Mar 15, 2005
Secretary of State

Entity Name: NEW HARBOR INVESTMENT CORP.

Current Principal Place of Business:

5440 N. STATE ROAD 7
SUITE 221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N. STATE ROAD 7
SUITE 221
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-1121492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JUAN C
16159 LAUREL DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SAENZ, JAIME A
3600 VAN BUREN ST
APT 202
HOLLYWOOD, FL 33021 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: JAIME ANTONIO SAENZ

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOENZ, JAIME A
Address: 3600 VAN BUREN STREET, APT 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: VIEIRA DE SAENZ, MARIA C
Address: 3600 VAN BUREN STREET, APT 202
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAENZ, JAIME A
Address: 3600 VAN BUREN STREET, APT 202
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME SAENZ

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date