

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074412

Entity Name: NEW WORLD REAL ESTATE, INC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

913, PONDVIEW LANE
CELEBRATION, FL 34747

New Principal Place of Business:

879B SPRING PARK LOOP
CELEBRATION, FL 34747

Current Mailing Address:

913, PONDVIEW LANE
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 470372
CELEBRATION, FL 34747

FEI Number: 59-3732750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, KATI
913, PONDVIEW LANE
CELEBRATION, FL 34747

Name and Address of New Registered Agent:

HUGHES, KATI
879 SPRING PARK LOOP
CELEBRATION, FL 34747

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:

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, KATI
Address: 913 PONDVIEW LANE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, KATI
Address: 879 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: P.K. HUGHES

MRS

07/13/2004

Electronic Signature of Signing Officer or Director

Date