

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096803

FILED
Apr 30, 2005
Secretary of State

Entity Name: FLORIDA NEW AGE CORPORATION

Current Principal Place of Business:

5440 NORTH STATE ROAD 7 SUITE 218
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

15802 NW 14 MANOR
PEMBROKE PINES, FL 33028

Current Mailing Address:

5440 NORTH STATE ROAD 7 SUITE 218
FORT LAUDERDALE, FL 33319

New Mailing Address:

15802 NW 14 MANOR
PEMBROKE PINES, FL 33028

FEI Number: 90-0025678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE RD SUITE 218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MACINTER CORPORATION
15802 NW 14 MANOR
PEMBROKE PINES, FL 33028 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURCI, MIGUEL A
Address: 5440 NORTH STATE ROAD 7 SUITE 218
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: CURCI, JUAN CARLOS
Address: 5440 NORTH STATE ROAD 7 SUITE 218
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIGUEL A CURCI

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date