

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055739

Entity Name: NEW PLANET, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

14001 PALM STREET
MADEIRA BEACH, FL 33708

New Principal Place of Business:

526 W. SPRUCE STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

14001 PALM STREET
MADEIRA BEACH, FL 33708

New Mailing Address:

P. O. BOX 27003
TAMPA, FL 336237003

FEI Number: 47-0868170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOFFIN, JAMES C
14001 PALM STREET
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

MAGOFFIN, JAMES C
526 W. SPRUCE STREET
TARPON SPRINGS, FL 34689 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGOFFIN, JAMES C
Address: 14001 PALM STREET
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: CARTER, MICHAEL J
Address: POST OFFICE BOX 27003
City-St-Zip: TAMPA, FL 336237003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGOFFIN, JAMES C
Address: 526 W. SPRUCE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES C. MAGOFFIN

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date