

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056663

FILED
Apr 30, 2004
Secretary of State

Entity Name: NEW CENTURY REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HWY., STE. 70
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HWY., STE. 70
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0693163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE ESQ.
102 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIMISA-CRUZ, DORIS
Address: 223 STONE HARBOUR CT.
City-St-Zip: HOLMDEL, NJ 07733

Title: VD () Delete
Name: DIMISA, JON-PETER
Address: 1855 SOUTH OCEAN BLVD., #11
City-St-Zip: DELRAY BEACH, FL 33487

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: JON-PETER DIMISA

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date