

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074762

Entity Name: NEW WORLD LEATHER CORP

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7833 SANDHILL COURT
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7948 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

Current Mailing Address:

7833 SANDHILL COURT
WEST PALM BEACH, FL 33412

New Mailing Address:

7948 CRANES POINTE WAY
WEST PALM BEACH, FL 33412

FEI Number: 11-3168156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMBO, NEIL
7833 SANDHILL COURT
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DEMBO, NEIL
7948 CRANES POINTE WAY
WEST PALM BEACH, FL 33412 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMBO, NEIL
Address: 7833 SANDHILL COURT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: DEMBO, MARA
Address: 7833 SANDHILL COURT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMBO, NEIL
Address: 7948 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S (X) Change () Addition
Name: DEMBO, MARA
Address: 7948 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: NEIL DEMBO

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date