

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095473

FILED
Mar 15, 2004
Secretary of State

Entity Name: NEW GROUP DESIGN, INC.

Current Principal Place of Business:

1011 N.W. 51 ST., BAY #3
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5256 N.W. 10 TERRACE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1011 N.W. 51 ST., BAY #3
FT. LAUDERDALE, FL 33309

New Mailing Address:

5256 N.W. 10 TERRACE
FT. LAUDERDALE, FL 33309

FEI Number: 54-2070886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, MARIO
12850 W. STATE RD. 84 LOT 2-26
FT. LAUDERDALE, FL 33325 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: PD () Delete
Name: BARRERA, MARIO
Address: 12850 W. STATE RD. 84 LOT 2-26
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: VD (X) Delete
Name: ESCOBAR, RODRIGO
Address: 16624 HEMINGWAY DR.
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: GUEVARA, GILBERTO
Address: 7100 FAIRWAY DR. #K1
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: GUEVARA, SILVIO A
Address: 16849 SW 73 CIRCLE TERRACE #6-9
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIO E. BARRERA

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date