

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000005180

FILED
Dec 06, 2004
Secretary of State

Entity Name: NEW CENTURY HOME BUILDERS, CORP.

Current Principal Place of Business:

710 12TH ST SE
NAPLES, FL 34117

New Principal Place of Business:

302 LEE BLVD.
UNIT 105
LEHIGH, FL 33936 US

Current Mailing Address:

710 12TH ST SE
NAPLES, FL 34117

New Mailing Address:

302 LEE BLVD.
UNIT 105
LEHIGH, FL 33936 US

FEI Number: 06-1670399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, RUSSELL L JR
710 12TH ST SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

PEREZ, RENE T
17426 BIRCHWOOD LANE
APT. 16
FORT MYERS, FL 33908 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: RENE PEREZ

12/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RENE T
Address: 17426 BIRCHWOOD LANE, APT 16
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: RIMES, RUSSELL L JR
Address: 510 14TH STREET SE
City-St-Zip: NAPLES, FL 34117

Title: SEC (X) Delete
Name: RIMES, KIMBERLY H
Address: 710 12TH ST SE
City-St-Zip: NAPLES, FL 34117

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:

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: RENE PEREZ

P

12/06/2004

Electronic Signature of Signing Officer or Director

Date