2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005180

Entity Name: NEW CENTURY HOME BUILDERS, CORP.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 302 LEE BLVD. **UNIT 105** LEHIGH, FL 33936 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEREZ, RENE T Name: Name: 17426 BIRCHWOOD LANE, APT 16 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change (X) Addition RIMES, RUSSELL L JR Name: Name: 710 12TH ST SE Address: Address: NAPLES, FL 34117 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: PEREZ, AWILDA M Name: 17426 BIRCHWOOD LN UNIT 16 Address Address: City-St-Zip: City-St-Zip: FORT MYERS, FL 33908

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 T PEREZ P 03/14/2005