

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017768

FILED
Mar 25, 2004
Secretary of State

Entity Name: NEW CREATIONS CONSULTING INCORPORATED

Current Principal Place of Business:

P. O. BOX 26007
TAMPA, FL 336236007 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 26007
TAMPA, FL 336236007 US

New Mailing Address:

FEI Number: 59-3768067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, JUDITH P
5529 HARBORSIDE DRIVE
TAMPA, FL 336153666 US

Name and Address of New Registered Agent:

POLLOCK, JUDITH F
17907 LAKE CARLTON DRIVE
LUTZ, FL 33558 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: JUDITH F. POLLOCK (NAME CHANGE)

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BRAITLING, BRENDA
Address: 4380 81ST AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

Title: COO () Change (X) Addition
Name: POLLOCK, JUDITH F
Address: 17907 LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33558

Title: CFO () Change (X) Addition
Name: BRAITLING, CHARLES A
Address: 4380 81ST AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

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: JUDITH F. POLLOCK

COO

03/25/2004

Electronic Signature of Signing Officer or Director

Date