2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032765

Entity Name: NEW LAND DEVELOPERS, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 SW LAFFITE ST 1302 SW BABCOCK AVE PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3990 SW LAFFITE ST 1302 SW BABCOCK AVE PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953

FEI Number: 14-1857144 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:

CEPERO, JOSE R
3990 SW LAFFITE ST
PORT ST LUCIE, FL 34953
CEPERO, JOSE R
1302 SW BABCOCK AVE
PORT ST LUCIE, FL 34953
PORT ST LUCIE, FL 34953

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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete Name: CEPERO, JOSE R

 Name:
 CEPERO, JOSE R

 Address:
 3990 SW LAFFITE ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

 Title:
 DVS
 () Delete

 Name:
 CEPERO, ROBERTO A

 Address:
 3990 SW LAFFITE ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition

 Name:
 CEPERO, JOSE R

 Address:
 1302 SW BABCOCK AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: DVS (X) Change () Addition

Name: CEPERO, ROBERTO A
Address: 1302 SW BABCOCK AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JOSE R. CEPERO DPT 01/06/2004