

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037626

FILED
Jul 06, 2004
Secretary of State

Entity Name: NEW AMERICAN MTG AND INVESTMENT ENTERPRISES CORP.

Current Principal Place of Business:

5200 N FEDERAL HWY SUITE 2 1199
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5200 N FEDERAL HWY
SUITE 21199
FT LAUDERDALE, FL 33308

Current Mailing Address:

5200 N FEDERAL HWY SUITE 2 1199
FT LAUDERDALE, FL 33308

New Mailing Address:

5200 N FEDERAL HWY
SUITE 21199
FT LAUDERDALE, FL 33308

FEI Number: 90-0068345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, PAUL
5200 N FEDERAL HWY SUITE 2 1199
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

REDWOOD, PAUL
5200 N FEDERAL HWY
SUITE 21199
FT LAUDERDALE, FL 33308

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCFO () Delete
Name: REDWOOD, PAUL
Address: 5200 N FEDERAL HWY SUITE 2 1199
City-St-Zip: FT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REDWOOD, PAUL
Address: 5200 N FEDERAL HWY SUITE 21199
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: CFO () Change (X) Addition
Name: POOLE, PEARL M
Address: 5200 N FEDERAL HWY, SUITE 21199
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: PAUL REDWOOD

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date