

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037658

FILED
May 02, 2005
Secretary of State

Entity Name: NEW AMERICAN EXPORTS, INC.

Current Principal Place of Business:

5200 FEDERAL HWY
STE 21199
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5200 FEDERAL HWY
STE 21199
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 42-1542295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, PAUL
5200 FEDERAL HWY
STE 21199
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

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: PRES () Delete
Name: REDWOOD, PAUL
Address: 5200 FEDERAL HWY STE 2-1199
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SEC () Delete
Name: REDWOOD, KAREN
Address: 5200 FEDERAL HWY STE 2-1199
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: CFO () Delete
Name: POOLE, PEARL M
Address: 5200 FEDERAL HWY, STE 21199
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: TREA (X) Delete
Name: REDWOOD, PAULETTE A
Address: 5200 N FEDERAL HWY, STE 21199
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REDWOOD, PAUL
Address: 5200 FEDERAL HWY STE 2-1199
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: PAUL REDWOOD

VP

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date