

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038774

Entity Name: NEW HORIZONS INDUSTRIES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

9163 WOOD TERRACE DRIVE
TAMPA, FL 33637

New Principal Place of Business:

6015 18TH ST E LOT 4
ELLENTON, FL 34222

Current Mailing Address:

9163 WOOD TERRACE DRIVE
TAMPA, FL 33637

New Mailing Address:

6015 18TH ST E LOT 4
ELLENTON, FL 34222

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLILLO, JOHN C
1599 BRAEMOOR LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MCMANUS, PAUL V
6015 18TH ST E LOT 4
ELLENTON, FL 34222 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: PAUL V MCMANUS

01/18/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: MCMANUS, PAUL V
Address: 6015 18TH ST E LOT 4
City-St-Zip: ELLENTON, FL 34222

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 V MCMANUS

DIRE

01/18/2005

Electronic Signature of Signing Officer or Director

Date