2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039401

Entity Name: ANEW -E- BUSINESS INTERNATIONAL CORP.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:		
16211 NE 12 AVE STE 2 NORTH MIAMI BEACH, FL	_ 33162	18871 NW 84 COURT 1004 MIAMI, FL 33015			
Current Mailing Address:		New Mailing Address:	New Mailing Address:		
16211 NE 12 AVE STE 2 NORTH MIAMI BEACH, FL	_ 33162	BAMCO CCS 084 PO BOX 5322 MIAMI, FL 33102			
FEI Number:	FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()		
Name and Address of Cu	rrent Registered Agent:	Name and Address of N	Name and Address of New Registered Agent:		
DEMOS, CHARLES M 16211 NE 12 AVE STE 2 NORTH MIAMI BEACH, FL	_ 33162 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:					
Electronic	Signature of Registered Agen	nt	Date		
Election Campaign Financing Trust Fund Contribution ().					

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD () Delete	Title:	PD (X) Change () Addition
Name:	PULGMARTI, RAMCEY	Name:	PUIGMARTI, RAMCEY
Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01	Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip:	CHUAO CARACAS 1064 VENZ., OC	City-St-Zip:	CHUAO CARACAS, MI 1064 VENZ OC
Title:	VD () Delete	Title:	VD (X) Change () Addition
Name:	KREFT, DORA A	Name:	KREFT, DORA A
Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01	Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip:	CHUAO CARACAS 1064 VENZ., OC	City-St-Zip:	CHUAO CARACAS, MI 1064 VENZ OC
Title:	SD () Delete	Title:	SD (X) Change () Addition
Name:	MENDEZ, MAYAURI	Name:	MENDEZ, MAYAURI
Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01	Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip:	CHUAO CARACAS 1064 VENZ., OC	City-St-Zip:	CHUAO CARACAS, MI 1064 VENZ OC
Title:	TD () Delete	Title:	TD (X) Change () Addition
Name:	MUNOZ, RAMON E	Name:	MUNOZ, RAMON E
Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01	Address:	CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip:	CHUAO CARACAS 1064 VENZ., OC	City-St-Zip:	CHUAO CARACAS, MI 1064 VENZ OC

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: RAMCEY PUIGMARTI PD 05/01/2004