

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070035

Entity Name: NEXT HOLDINGS, INC.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

850 BEACH STREET
SUITE 203
SAN DIEGO, CA 92101

New Principal Place of Business:

1400 BROADWAY
SUITE 1102
SAN DIEGO, CA 92101

Current Mailing Address:

850 BEACH STREET
SUITE 203
SAN DIEGO, CA 92101

New Mailing Address:

1400 BROADWAY
SUITE 1102
SAN DIEGO, CA 92101

FEI Number: 81-0621443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
POST OFFICE BOX 11120
TALLAHASSEE, FL 32302 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:

08/01/2004

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: PSD () Delete
Name: JENNINGS, PHILIP W JR.
Address: 850 BEACH STREET
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO () Delete
Name: JENNINGS, PHILIP W JR.
Address: 850 BEACH STREET
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JENNINGS, PHILIP W JR.
Address: 1400 BROADWAY -- SUITE 1102
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO (X) Change () Addition
Name: JENNINGS, PHILIP W JR.
Address: 1400 BROADWAY -- SUITE 1102
City-St-Zip: SAN DIEGO, CA 92101

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: PHILIP W. JENNINGS, JR.

PSD

08/01/2004

Electronic Signature of Signing Officer or Director

Date