

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070035

Entity Name: NEXT HOLDINGS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

1400 BROADWAY
SUITE 1102
SAN DIEGO, CA 92101

New Principal Place of Business:

614 WEST DOTY STREET
SUITE 108
MADISON, WI 53703

Current Mailing Address:

1400 BROADWAY
SUITE 1102
SAN DIEGO, CA 92101

New Mailing Address:

614 WEST DOTY STREET
SUITE 108
SAN DIEGO, CA 53703

FEI Number: 81-0621443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JENNINGS, PHILIP W JR.
Address: 614 WEST DOTY STREET -- SUITE 108
City-St-Zip: MADISON, WI 53703

Title: CFO (X) Change () Addition
Name: JENNINGS, PHILIP W JR.
Address: 614 WEST DOTY STREET -- SUITE 108
City-St-Zip: MADISON, WI 53703

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

04/09/2005

Electronic Signature of Signing Officer or Director

Date