2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090307

Entity Name: NEWFOUND TECHNOLOGIES CO.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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21 SE 2 AVE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

21 SE 2 AVE MIAMI, FL 33131

FEI Number: 35-2213247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOELS, ISRAEL
1165 97 ST APT 4
BAY HARBOUR ISLAND, FL 33154 US

JOELS, ISRAEL
1900 SOUTH TREASURE DRIVE
APT 9A
NORTH BAY VILLAGE, FL 33141 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: 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: JOELS, ISRAEL Name: JOELS, ISRAEL

 Address:
 1165 97 ST APT 4
 Address:
 1900SOUTH TREASURE DRIVE

 City-St-Zip:
 BAY HARBOUR ISLAND, FL 33154
 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

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: ISRAEL JOELS P 01/20/2004