

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105929

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: NEW ERA MARKETING, CORP

## Current Principal Place of Business:

4640 NW 93 , DORAL CT,  
MIAMI, FL 33178

## New Principal Place of Business:

3900 NW 79 AVE.  
SUITE 585  
MIAMI, FL 33166

## Current Mailing Address:

4640 NW 93 , DORAL CT,  
MIAMI, FL 33178

## New Mailing Address:

3900 NW 79TH AVE  
SUITE 585  
MIAMI, FL 33166

FEI Number: 65-1204981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRALDO, ANDRES SR  
4640 NW 93 DORAL CT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

EZ4U SERVICES CORP.  
3900 NW 79TH AVE  
SUITE 585  
MIAMI, FL 33166 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: GREGORIO VILLALBA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GIRALDO, ANDRES SR  
Address: 4640 NW 93 DORAL CT  
City-St-Zip: MIAMI, FL 33178

Title: P (X) Delete  
Name: VILLALBA, GREGORIO  
Address: 6624 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EZ4U SERVICES CORP.,  
Address: 3900 NW 79TH AVE. SUITE 585  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL FERRES

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date