

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110081

FILED
Jul 22, 2004
Secretary of State

Entity Name: NEW HORIZON PROPERTIES, INCORPORATED

Current Principal Place of Business:

3823 EAST TRAIL
SUITE #237
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3823 EAST TRAIL
SUITE #237
NAPLES, FL 34114

New Mailing Address:

FEI Number: 27-0068643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, EDMUND D
9310 MARINO CIRCLE
SUITE # 208
NAPLES, FL 34114 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

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: P () Delete
Name: MERRILL, JACQUELINE B
Address: 3823 E. TAMIAMI TRAIL SUITE #237
City-St-Zip: NAPLES, FL 34112

Title: V.P. () Delete
Name: HOLLAND, CHUCK E
Address: 3823 E. TAMIAMI TRAIL SUITE #237
City-St-Zip: NAPLES, FL 34112

Title: V.P. (X) Delete
Name: MERRILL, EDMUND D
Address: 3823 E. TAMIAMI TRAIL SUITE #237
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, CHARLES E
Address: 3823 E. TAMIAMI TRAIL SUITE #237
City-St-Zip: NAPLES, FL 34112

Title: S/TR (X) Change () Addition
Name: HOLLAND, DEBRA L
Address: 3823 E. TAMIAMI TRAIL SUITE #237
City-St-Zip: NAPLES, FL 34112

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: CHARLES HOLLAND

PRES

07/22/2004

Electronic Signature of Signing Officer or Director

Date