

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112977

FILED
Apr 05, 2004
Secretary of State

Entity Name: NEW FUTURE CONSTRUCTION, INC.

Current Principal Place of Business:

222 BLAIRMORE BLVD.
APT. 25
ORANGE PARK, FL 32073

New Principal Place of Business:

4682 ROSEMARY ST
MIDDLEBURG, FL 32068 US

Current Mailing Address:

222 BLAIRMORE BLVD.
APT. 25
ORANGE PARK, FL 32073

New Mailing Address:

4682 ROSEMARY ST
MIDDLEBURG, FL 32068

FEI Number: 16-1687839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
4429 C R 218 W
MIDDLEBURG, FL 32068 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: PD () Delete
Name: CERCY, JOHN T
Address: 222 BLAIRMORE BLVD. APT. 25
City-St-Zip: ORANGE PARK, FL 32073

Title: VD () Delete
Name: FOSTER, MICHAEL
Address: 5229 WILBUR RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD () Delete
Name: SWEAT, HERBERT
Address: 4364 STATION FWY
City-St-Zip: KEYSTONE HEIGHTS, FL 32658

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERCY, JOHN T
Address: 4682 ROSEMARY ST
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VD (X) Change () Addition
Name: FOSTER, MICHAEL
Address: 5229 WILBUR RD.
City-St-Zip: MIDDLEBURG, FL 32068 US

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: JOHN T CERCY

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date