

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119699

FILED
Apr 21, 2005
Secretary of State

Entity Name: NEW HOPE CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1133 O'DAY COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531027
ORLANDO, FL 32853

New Mailing Address:

P.O. BOX 394
MONTICELLO, FL 32345

FEI Number: 20-0324880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPKINS, TERRY D
1190 FIRST STREET
MONTICELLO, FL 32344 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: P () Delete
Name: SIMPKINS, TERRY D
Address: P.O. BOX 531027
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPKINS, TERRY D
Address: P.O. BOX 394
City-St-Zip: MONTICELLO, FL 32345

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: TERRY D. SIMPKINS

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04/21/2005

Electronic Signature of Signing Officer or Director

Date