

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013325

FILED
Feb 15, 2005
Secretary of State

Entity Name: NEW HORIZON FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

800 S DAKOTA AVE, SUITE 332
TAMPA, FL 33606

New Principal Place of Business:

1881 DREW ST
CLEARWATER, FL 33765

Current Mailing Address:

800 S DAKOTA AVE, SUITE 332
TAMPA, FL 33606

New Mailing Address:

1881 DREW ST
CLEARWATER, FL 33765

FEI Number: 02-0715013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHLER, THOMAS
800 S DAKOTA AVE, SUITE 332
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BIEHLER, THOMAS
7538 TRANSOM CT
TAMPA, FL 33607 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: BIEHLER, THOMAS
Address: 800 S DAKOTA AVE, SUITE 332
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: BIEHLER, THOMAS
Address: 800 S DAKOTA AVE, SUITE 332
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: BIEHLER, THOMAS
Address: 7538 TRANSOM CT
City-St-Zip: TAMPA, FL 33607

Title: SD (X) Change () Addition
Name: BIEHLER, THOMAS
Address: 1881 DREW ST
City-St-Zip: TAMPA, FL 33607

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: THOMAS BIEHLER

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date