

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017927

FILED
Apr 26, 2005
Secretary of State

Entity Name: NEW CENTURY CONSTRUCTION GROUP, INC

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 70
BOCA RATON, FL 33431 US

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 70
BOCA RATON, FL 33431 US

New Principal Place of Business:

1020 SOUTH FEDERAL HWY.
SUITE 102
DELRAY BEACH, FL 33483 US

New Mailing Address:

1020 SOUTH FEDERAL HWY.
SUITE 102
DELRAY BEACH, FL 33483 US

FEI Number: 20-0608630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, DAVID
1020 N. FEDERAL HWY.
SUITE 102
DELRAY BEACH, FL 33483 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: D P () Delete
Name: DIMISA, FRANK
Address: 4400 N FEDERAL HIGHWAY, #70
City-St-Zip: BOCA RATON, FL 33431 US

Title: D T () Delete
Name: DIMISA, JON-PETER
Address: 4400 N FEDERAL HIGHWAY, #70
City-St-Zip: BOCA RATON, FL 33431 US

Title: D S () Delete
Name: BIGGS, DAVID
Address: 4400 N FEDERAL HIGHWAY, #70
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: DIMISA, FRANK
Address: 1020 SOUTH FEDERAL HWY., SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D T (X) Change () Addition
Name: DIMISA, JON-PETER
Address: 1020 SOUTH FEDERAL HWY., SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D S (X) Change () Addition
Name: BIGGS, DAVID
Address: 1020 SOUTH FEDERAL HWY., SUITE 102
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DAVID BIGGS

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date