

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030023

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: NEW CENTURY COLONIAL LANE, INC.

## Current Principal Place of Business:

4400 N. FEDERAL HWY  
68-70  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4400 N. FEDERAL HWY  
68-70  
BOCA RATON, FL 33431 US

FEI Number: 20-0730018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMISA, JON PETER  
4400 N. FEDERAL HWY  
68-70  
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

## Name and Address of New Registered Agent:

DIMISA, JON PETER  
1020 SOUTH FEDERAL HWY  
SUITE 102  
DELRAY BEACH, FL 33483 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: DIMISA, JON PETER  
Address: 4400 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: DIMISA, JON PETER  
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: JON PETER DIMISA

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04/26/2005

Electronic Signature of Signing Officer or Director

Date