

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070478

FILED
May 27, 2005
Secretary of State

Entity Name: NEW HORIZONS LENDING GROUP INC.

Current Principal Place of Business:

416 N.W. 58TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

416 N.W. 58TH AVENUE
MIAMI, FL 33126

New Mailing Address:

815 NW 57 AVE
SUITE119
MIAMI, FL 33126

FEI Number: 20-1083087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCOSTA, YOSVANY
416 N.W. 58TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, YOSVANY
815 NW 57 AVE
SUITE 119
MIAMI, FL 33126 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: YOSVANY ACOSTA

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, YOSVANY
Address: 416 N.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: ACOSTA, ODALIS
Address: 416 N.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HIDALGO, ODALIS
Address: 416 N.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: YOSVANY ACOSTA

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date