

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079811

FILED
Apr 12, 2005
Secretary of State

Entity Name: NEW HORIZONS MARKETING, INC.

Current Principal Place of Business:

7515 W OAKLAND PARK BLVD
SUITE # 100
FT., LAUDERDALE, US 33319

New Principal Place of Business:

Current Mailing Address:

7515 W. OAKLAND PARK BLVD
SUITE #100
FT, LAUDERDALE, US 33319

New Mailing Address:

7842 LA MIRADA DR
BOCA RATON, FL 33433 US

FEI Number: 20-1136449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, JAMES L
7515 W. OAKLAND PARK BLVD,
SUITE #100
FT. LAUDEDALE,, FL 33319 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: THOMAS, FRANK
Address: 7515 W. OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: VP () Delete
Name: THOMAS, PERLA
Address: 7515 W. OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, FRANK
Address: 7842 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: THOMAS, PERLA
Address: 7842 LA MRADA DR
City-St-Zip: BOCA RATON, FL 33433 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: FRANK THOMAS

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date