

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100935

FILED
Mar 06, 2005
Secretary of State

Entity Name: NEW AGE PROFESSIONAL SERVICES CORP

Current Principal Place of Business:

351 S. CYPRESS RD
SUITE # 310
POMPANO BEACH, FL 33060

New Principal Place of Business:

5228 EAGLE CAY WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

351 S. CYPRESS RD
SUITE # 310
POMPANO BEACH, FL 33060

New Mailing Address:

5228 EAGLE CAY WAY
COCONUT CREEK, FL 33073

FEI Number: 20-1334107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MILDRE Y MRS
5228 EAGLE CAY WAY
COCONUT CREEK, FL 33073 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: VPT () Delete
Name: BURGOS, MILDRE Y MRS
Address: 5228 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: PS () Delete
Name: MATUTE, LEONARDO E MR
Address: 351 S. SYPPRESS RD SUITE # 310
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MILDRE BURGOS

MRS

03/06/2005

Electronic Signature of Signing Officer or Director

Date