

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122250

FILED
Jun 30, 2005
Secretary of State

Entity Name: NEW BREED ENTERPRISES, INC.

Current Principal Place of Business:

1335 N W 35TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1335 N W 35TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 68-0592369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, THOMASINA
3230 NW 13TH AVE.
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

BRYANT, THOMASINA
3230 NW 13TH AVE.
MIAMI, FL 33142 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:

06/30/2005

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: CEO () Delete
Name: KNOWLES, JUAN L
Address: 17121 NW 47TH CT.
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: BRYANT, THOMASINA
Address: 3230 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33146

Title: V () Delete
Name: ANDERSON, DONTÉ
Address: 15975 NW 37TH AVE.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNOWLES, JUAN L
Address: 1335 N. W. 35TH STREET
City-St-Zip: MIAMI, FL 33142 U.

Title: V (X) Change () Addition
Name: BRYANT, THOMASINA
Address: 3230 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33142

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: THOMASINA BRYANT

V

06/30/2005

Electronic Signature of Signing Officer or Director

Date