

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136800

Entity Name: NEW GOAL CORPORATION INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

14383 SW 96 LANE
MIAMI, FL 33186

New Principal Place of Business:

14112 SW 121ST PLACE
MIAMI, FL 33186

Current Mailing Address:

14383 SW 96 LANE
MIAMI, FL 33186

New Mailing Address:

14112 SW 121ST PLACE
MIAMI, FL 33186

FEI Number: 20-2178959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MARIA C
14383 SW 96 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FRANCO, MARIA C
14112 SW 121ST PLACE
MIAMI, FL 33186 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:

09/07/2005

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: FRANCO, MARIA C
Address: 14383 SW 96 LANE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FRANCO, ROBERTO
Address: 14383 SW 96 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, MARIA C
Address: 14112 SW 121ST PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: FRANCO, ROBERTO
Address: 14112 SW 121ST PLACE
City-St-Zip: MIAMI, FL 33186

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: MARIA C FRANCO

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date