

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138053

Entity Name: NEW ROADS, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

743 RED FERN ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

743 RED FERN ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-1706251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, R.J.
743 RED FERN ROAD
TALLAHASSEE, FL 32308 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: VPD () Delete
Name: MONTI, R.J.
Address: 743 RED FERN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: TAYLOR, ELIZABETH
Address: 743 RED FERN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Change (X) Addition
Name: TAYLOR, JOSEPH
Address: 743 RED FERN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: ELIZABETH TAYLOR

PD

03/25/2005

Electronic Signature of Signing Officer or Director

Date