2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 26, 2005 08:00 AM **DOCUMENT # P93000035139** Secretary of State 1. Entity Name NEW ENGLAND HOLDINGS, INC. Principal Place of Business Mailing Address 5141 NASH TRAIL 5141 NASH TRAIL LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0409637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPE, AARON DO NOT WRITE 5141 NASH TRAIL LAKE WORTH, FL 33463 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000276968 OFFICERS AND DIRECTORS 10. 03/26/05-80010-025 150.00 PD TITLE NAME POPE, AARON STREET ADDRESS 5141 NASH TRAIL CITY-ST-ZIP LAKE WORTH, FL 33463 VP TITLE NAME POPE, FRANCIS STREET ADDRESS 5141 NASH TRAIL CITY~ST-7IP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STRUCT ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DTY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if like empowered. changed, or on an attachment with an addre