

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063390

FILED
Jun 03, 2004
Secretary of State

Entity Name: NEW EARTH INVESTMENTS, INC.

Current Principal Place of Business:

12012 SOUTHWEST 270 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

22801 SW 123 COURT
GOULDS, FL 33170

Current Mailing Address:

12012 SOUTHWEST 270 STREET
HOMESTEAD, FL 33032

New Mailing Address:

22801 SW 123 COURT
GOULDS, FL 33170

FEI Number: 65-0603338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, ELIOT W ESQ.
DADELAND TOWERS SOUTH, #600
9400 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 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

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: PSTD () Delete
Name: SEAVEY, CRAIG M
Address: 12012 SOUTHWEST 270 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: V () Delete
Name: CHAVEZ, MAIKEL
Address: 12012 SOUTHWEST 270 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: V (X) Delete
Name: CHAVEZ, EDUARDO
Address: 12012 SOUTHWEST 270 STREET
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEAVEY, CRAIG M
Address: 22801 SW 123 COURT
City-St-Zip: GOULDS, FL 33170

Title: V (X) Change () Addition
Name: CRAIN, RACHEL
Address: 22801 SW 123 COURT
City-St-Zip: GOULDS, FL 33170

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: CRAIG M. SEAVEY

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date