

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066979

Entity Name: NEW HORIZONS HOLDINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9531 SW 49 ST
MIAMI, FL 33165

New Principal Place of Business:

3282 SW 141 AVE
MIAMI, FL 33175

Current Mailing Address:

9531 SW 49 ST
MIAMI, FL 33165

New Mailing Address:

3282 SW 141 AVE
MIAMI, FL 33175

FEI Number: 65-0687686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
9531 SW 49 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS M
3282 SW 141 AVE
MIAMI, FL 33175 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: CARLOS M. MARTINEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARTINEZ, CARLOS M
Address: 9531 SW 49 ST.
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: MARTINEZ, BEATRIZ
Address: 9531 SW 49 ST.
City-St-Zip: MIAMI, FL 33165

Title: D/T () Delete
Name: MARTINEZ, HIRAM
Address: 9531 SW 49 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, CARLOS M
Address: 3282 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: VSD (X) Change () Addition
Name: MARTINEZ, BEATRIZ
Address: 3282 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

Title: D/T (X) Change () Addition
Name: MARTINEZ, HIRAM
Address: 3282 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

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: CARLOS M. MARTINEZ

P/D

04/28/2005

Electronic Signature of Signing Officer or Director

Date