*2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P97000051731 1. Entity Name NEW FINANCE INC. Principal Place of Business Mailing Address 7235 CORAL WAY, SUITE 202 7235 CORAL WAY, SUITE 202 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, RAMON DO NOT WRITE 7235 CORAL WAY, SUITE 202 MIAMI, FL 33155 IN THIS SPACE 5. 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 Signeture, typed or printed name of registered spent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees. OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, RAMON STREET ADDRESS 13252 NW 1ST LANE U00000046506 02/12/04-80003-016 150.00 CTTY-ST-ZP MIAMI, FL 33182 ۷P GONZALEZ, LISETTE STREET ADDRESS 13252 NW 1ST LANE CITY-ST-ZIP MIAMI, FL 33182 NAME VENEGAS, XIOMARA 13252 NW 1ST LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33182 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS
CITY-ST-ZIP
TITLE
NAME
STREET ADORESS
CITY-ST-ZIP

RAMON GONZALEZ ANPLRSIDENT

2/9/08 (305)260-7560

FILED