

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051731

Entity Name: NEW FINANCE INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

8420 W FLAGLER ST SUITE 224
MIAMI, FL 33144

New Principal Place of Business:

8420 W FLAGLER ST SUITE 224
MIAMI, FL 33144 US

Current Mailing Address:

8420 W FLAGLER ST SUITE 224
MIAMI, FL 33144

New Mailing Address:

8420 W FLAGLER ST SUITE 224
MIAMI, FL 33144 US

FEI Number: 65-0764174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
7235 CORAL WAY, SUITE 202
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON
8420 W FLAGLER ST SUITE 224
MIAMI, FL 33144 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RAMON
Address: 13252 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: GONZALEZ, LISETTE
Address: 13252 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

Title: VPT () Delete
Name: VENEGAS, XIOMARA
Address: 13252 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GONZALEZ, LISETTE
Address: 13252 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

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: RAMON GONZALEZ

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date