

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084654

FILED
May 27, 2005
Secretary of State

Entity Name: NEW CENTURY VENTURES, INC.

Current Principal Place of Business:

4132 GATOR TRACE RD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

477 MADISON AVE
24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 61-1334950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDI R. ROSEN, P.A.
48 E. FLAGLER STREET
SUITE 368
MIAMI, FL 33131 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: PD () Delete
Name: GREENFIELD, MARVIN E
Address: 477 MADISON AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V (X) Delete
Name: NOLES, LANNIE
Address: 4123 GATOR TRACE RD
City-St-Zip: FORT PIERCE, FL 34982

Title: S (X) Delete
Name: KARDOS, JUDITH
Address: 477 MADISON AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: ASD (X) Delete
Name: GREENFIELD, BARBARA
Address: 477 MADISON AVE 6TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: GOODMAN, GERALD
Address: 2 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 07724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, MARVIN E
Address: 477 MADISON AVE 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

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

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

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: MARVIN E. GREENFIELD

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date