2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P99000010225** 1. Entity Name A NEW APPEARANCE, INC. Principal Place of Business Mailing Address **1571 PURITAN STREET 1571 PURITAN STREET** DELTONA, FL 32725 DELTONA, FL 32725 No Chg-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3556372 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CRUZ-ECHEVARRIA, CARLOS **1571 PURITAN STREET** DELTONA, FL 32725 IN THIS SPACE 8. 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 acce the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing with the ... \$5.00 May Be Trust Furid Conflibution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRUZ-ECHEVARRIA, CARLOS 1571 PURITAN STREET STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 U00000303878 04/14/05-80021-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ATTORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZP TITLE MANEE

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 emport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS