

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083556

Entity Name: NEW ERA PRODUCTS, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

LUIGI'S ITALIAN RESTAURANT  
1600 BAY STREET  
EUSTIS, FL 32726

## New Principal Place of Business:

## Current Mailing Address:

20 WEST TAILOR AVE  
EUSTIS, FL 32726

## New Mailing Address:

20 WEST TAYLOR AVE  
EUSTIS, FL 32726

FEI Number: 59-3606126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRINGTON, ROY  
1963 LAKE SHORE DRIVE  
MOUNT DORA, FL 32757 US

## Name and Address of New Registered Agent:

HARRINGTON, ROY  
1120 ORANGE AVENUE  
MOUNT DORA, FL 32757 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRINGTON, ROY  
Address: 1463 LAKE SHORE  
City-St-Zip: MOUNT DORA, FL 32757

Title: VP ( ) Delete  
Name: HARROINGTON, ALICE  
Address: 1963 LAKE SHORE DR  
City-St-Zip: MOUNT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRINGTON, ROY  
Address: 1120 ORANGE AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change ( ) Addition  
Name: HARRINGTON, ALICE  
Address: 1120 ORANGE AVENUE  
City-St-Zip: MOUNT DORA, FL 32757

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: ROY HARRINGTON

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date