

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104524

FILED  
May 25, 2005  
Secretary of State

Entity Name: NEW HOMES ENTERPRISES, INC.

**Current Principal Place of Business:**

7040 WEST PALMETTO PARK RD  
4-63  
BOCA RATON, FL 33433

**New Principal Place of Business:**

2298 NW 35TH ST  
BOCA RATON, FL 33431

**Current Mailing Address:**

7040 WEST PALMETTO PARK RD  
4-63  
BOCA RATON, FL 33433

**New Mailing Address:**

2298 NW 35TH ST  
BOCA RATON, FL 33431

FEI Number: 65-0982953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHENKMAN, BENJAMIN P ESQ.  
2160 W. ATLANTIC AVE  
DELRAY BEACH, FL 33445 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: D ( ) Delete  
Name: ROTH, YALE  
Address: 2298 NW 35TH ST  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: YALE ROTH

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date