

Edgar Filing: NEW CENTURY COMPANIES INC - Form 10KSB/A

NEW CENTURY COMPANIES INC
Form 10KSB/A
February 08, 2006

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON DC 20549

FORM 10-KSB/A

(MARK ONE)

ANNUAL REPORT UNDER SECTION 13 OR 15(D) OF THE SECURITIES
EXCHANGE ACT OF 1934.

FOR THE FISCAL YEAR ENDED DECEMBER 31, 2004

OR

TRANSITION REPORT UNDER SECTION 13 OR 15 (D) OF THE SECURITIES
EXCHANGE ACT OF 1934.

FOR THE TRANSITION PERIOD FROM TO

COMMISSION FILE NUMBER 000-09459

NEW CENTURY COMPANIES, INC.

(NAME OF SMALL BUSINESS ISSUER IN ITS CHARTER)

DELAWARE

0610345787

(STATE OR OTHER JURISDICTION OF INCORPORATION)

(I.R.S. EMPLOYER
IDENTIFICATION NO.)

9835 SANTA FE SPRINGS RD.
SANTA FE SPRINGS, CA

90670

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(ZIP CODE)

(562) 906-8455

(ISSUER'S TELEPHONE NUMBER, INCLUDING AREA CODE)

SECURITIES REGISTERED UNDER SECTION 12(B) OF THE EXCHANGE ACT:

TITLE OF EACH CLASS

NAME OF EACH EXCHANGE
ON WHICH REGISTERED

SECURITIES REGISTERED UNDER SECTION 12(G) OF THE EXCHANGE ACT:

COMMON STOCK, PAR VALUE \$0.10
(TITLE OF CLASS)

(TITLE OF CLASS)

Check if there is no disclosure of delinquent filers in response to Item 405 of
Regulation S-B is not contained in this form, and no disclosure will be
contained to the best of Company's knowledge, in definitive proxy or information
statements incorporated by reference in Part III of this Form 10-SKB.

Edgar Filing: NEW CENTURY COMPANIES INC - Form 10KSB/A

State issuer's revenue for its most recent fiscal year: \$4,605,813.

The aggregate market value of the voting and non-voting common equity held by non-affiliates on March 31, 2005 was approximately 5,208,987 based on the average bid and ask price on March 31, 2005. As of March 31, 2005 there were 7,292,321 shares of common stock issued and outstanding.

ISSUERS INVOLVED IN BANKRUPTCY PROCEEDINGS DURING THE PAST FIVE YEARS

Check whether the issuer has filed all documents and reports required to be filed by Section 12, 13 or 15 (d) of the Exchange Act after the distribution of securities under a plan confirmed by a court. Yes No

Transitional Small Business Disclosure Format (check one): Yes No

NEW CENTURY COMPANIES, INC. FORM 10-KSB INDEX

	PAGE
PART I	
Item 1. Description of Business	4
Item 2. Description of Property	7
Item 3. Legal Proceedings	7
Item 4. Submission of Matters of a Vote of Security Holders	7
PART II	
Item 5. Market for Company's Common Equity and Related Stockholder Matters	7
Item 6. Management's Discussion and Analysis or Plan of Operations	11
Item 7. Financial Statements	14
Item 8. Changes in and Disagreements with Accountants on Accounting and Financial Disclosure	15
Item 8A. Controls and Procedures	15
Item 8B. Other Information	
PART III	
Item 9. Directors and Executive Officers, Promoters and Control Persons; Compliance with Section 16(a) of the Exchange Act	16
Item 10. Executive Compensation	17
Item 11. Security Ownership of Certain Beneficial Owners and Management and Related Stockholder Matters	19
Item 12. Certain Relationships and Related Transactions	19
Item 13. Exhibits	20
Item 14. Principal Accountant Fees and Services	20
Signatures	21
Financial Statements	F-1

SIGNATURES

In accordance with Section 13 or 15(d) of the Exchange Act, the Company caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Edgar Filing: NEW CENTURY COMPANIES INC - Form 10KSB/A

Date: April 15, 2005
NEW CENTURY COMPANIES, INC.
By: /s/ DAVID DUQUETTE
David Duquette
Chairman, President and Director

In accordance with the Exchange Act, this report has been signed below by the following persons on behalf of the Company and in the capacities and on the dates indicated.

Date: April 15, 2005
By: /s/ DAVID DUQUETTE
David Duquette
Chairman, President and Director

Date: April 15, 2005
By: /s/ JOSEF CZIKMANTORI
Josef Czikmantori
Secretary and Director