

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97042

**FILED**  
**Mar 17, 2005**  
**Secretary of State**

**Entity Name:** NEW DAWN CORPORATION

**Current Principal Place of Business:**

3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

**Current Mailing Address:**

3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

**FEI Number:** 59-2664553      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SMALL, MILDRED L  
3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

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

SMALL-COWDEN, MILDRED L  
3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 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: MILDRED L. SMALL-COWDEN      03/17/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARPENTER-SMALL, MILLIE  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD (X) Delete  
Name: CARPENTER, BRENDA  
Address: 1406 NORTH BAYSHORE DRIVE  
City-St-Zip: SAFETY HARBOR, FL 346952704

Title: VPSD ( ) Delete  
Name: COWDEN, L. GRADY  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: PD (X) Change ( ) Addition  
Name: SMALL-COWDEN, MILDRED L  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

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: L. GRADY COWDEN      VPD      03/17/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date