2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# P02000055602

Entity Name: NEWTON WORKS, INC.

Current Principal Place of Business:

28481 LA HWY 441
HOLDEN, CA 70744

New Principal Place of Business:

245 W MAGNOLIA STREET
CLERMONT, FL 34711

Current Mailing Address:

28481 LA HWY 441
HOLDEN, CA 70744

New Mailing Address:

245 W MAGNOLIA STREET
CLERMONT, FL 34711

FEI Number: 81-0550999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOKES, BERYL N III
STOKES ACCOUNTING
1035 W. DIXIE AVE
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: NEWTON, JOHN
Address: 378 WEST OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

Title: V ( ) Delete
Name: NEWTON, KRYSTYN
Address: 378 WEST OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: NEWTON, JOHN
Address: 245 W MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change ( ) Addition
Name: NEWTON, KRYSTYN
Address: 245 W MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

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: KRYSTYN NEWTON VPRE 04/19/2005

Electronic Signature of Signing Officer or Director — Date