

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356493

FILED
Feb 08, 2005
Secretary of State

Entity Name: NEWBERNE & ASSOCIATES FRANCHISE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

6852 GULFPORT BLVD.
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6852 GULFPORT BLVD.
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-1278999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERNE, VERGIL L
7136 S. SHORE DR.
S. PASADENA, FL 33707 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: VD () Delete
Name: NEWBERNE, VERGIL L V.PRES
Address: 7136 S. SHORE DRIVE
City-St-Zip: S PASADENA, FL 33707

Title: TD () Delete
Name: NEWBERNE, DOROTHY S TREAS
Address: 7136 S. SHORE DRIVE
City-St-Zip: S PASADENA, FL 33707

Title: PD () Delete
Name: NEWBERNE, STEVEN PRES
Address: 7136 S. SHORE DRIVE
City-St-Zip: SO PASADENA, FL 33707

Title: SD () Delete
Name: SHAIN, CYNTHIA N. SEC
Address: 2842 61ST LANE N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA N. SHAIN

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02/08/2005

Electronic Signature of Signing Officer or Director

Date