

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463364

FILED
Mar 21, 2005
Secretary of State

Entity Name: NEWCO STRUCTURES, INC.

Current Principal Place of Business:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155

Current Mailing Address:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155

FEI Number: 59-1561576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, EDWARD
2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEWMAN, EDWARD
4960 SW 72 AVENUE
SUITE 303
MIAMI, FL 33155 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NEWMAN, EDWARD,
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: DRUMMOND, ROGER,
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: ST () Delete
Name: NEWMAN, NANCY P.,
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: NEWMAN, ERIC E
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NEWMAN, EDWARD,
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: DRUMMOND, ROGER,
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155

Title: ST (X) Change () Addition
Name: NEWMAN, NANCY P.,
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition
Name: NEWMAN, ERIC E
Address: 4960 SW 72 AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33155

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: ERIC E NEWMAN

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date