

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467044

FILED
Jan 10, 2005
Secretary of State

Entity Name: NEWTON SEATING COMPANY, INCORPORATED.

Current Principal Place of Business:

2344 HARPER STREET
P.O. BOX 2858
JACKSONVILLE, FL 32203

New Principal Place of Business:

Current Mailing Address:

2344 HARPER STREET
P.O. BOX 2858
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-1566453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MICHAEL C
3014 ST. JOHNS AVE.
JACKSONVILLE, FL 32205 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: PD () Delete
Name: BATES, MICHAEL C,
Address: 3014 ST. JOHNS AVE.
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: LEWIS, STACEY B
Address: 1636 KING STREET #4
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: STRASSER, MARY B.
Address: 4895 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: HATCH, JAMES A
Address: 5927 LONG COVE
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LEWIS, STACEY B
Address: 3329 HERSCHEL STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: STACEY B. LEWIS

T

01/10/2005

Electronic Signature of Signing Officer or Director

Date