## 2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS City-ST-ZIP

## FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM **DOCUMENT # 470365 Secretary of State** 1. Entity Name NEW CONSTRUCT, INC. Principal Place of Business. Mailing Address 1695 METROPOLITAN CIRCLE P.O. BOX 16005 TALLAHASSEEE, FL 32317-6005 SUITE 6 TALLAHASSEE, FL 32317 No Chg-P CR2E034 (10/03) 01162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1579162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARIOTIS, TERRENCE T DO NOT WRITE 1695 METROPOLITAN CIRCLE SUITE 6 IN THIS SPACE TALLAHASSEE, FL 32308 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE LEWIS, CAROLYN C NAME U00000218610 02/07/05-80071-018 150.00 STREET ADDRESS 200 E, 66TH ST., #C902 CITY-ST-ZIP NEW YORK CITY, NY 10021 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 1ITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.