2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538558

Entity Name: GERALD T. NEWMAN, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8107 PENSACOLA BLVD 1307 CREEK BRIDGE ROAD PENSACOLA, FL 32534 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

8107 PENSASOLA BLVD 1307 CREEK BRIDGE ROAD PENSACOLA, FL 32534 US PENSACOLA, FL 32514 US

FEI Number: 59-1764982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, GERALD T
8107 PENSACOLA BLVD
PENSACOLA, FL 325144197

NEWMAN, GERALD T
1307 CREEK BRIDGE ROAD
PENSACOLA, FL 325144197 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: 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition NEWMAN, GERALD T., 8107 PENSACOLA BLVD. Name: NEWMAN, GERALD T., Address: 1307 CREEK BRIDGE ROAD

City-St-Zip: PENSACOLA FL, City-St-Zip: PENSACOLA, FL 32514 US

Title: ST () Delete Title: ST (X) Change () Addition Name: NEWMAN, BEVERLY F, Address: 8107 PENSACOLA BLVD. ST (X) Change () Addition Name: NEWMAN, BEVERLY F, Address: 1307 CREEK BRIDGE ROAD

Address: 8107 PENSACOLA BLVD. Address: 1307 CREEK BRIDGE ROAL City-St-Zip: PENSACOLA FL, City-St-Zip: PENSACOLA, FL 32514 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NEWMAN, GEARY T,
 Name:
 NEWMAN, GEARY T,

 Address:
 445 A MARKET PLACE
 445 A MARKET PLACE

 City-St-Zip:
 ROSWELL, GA 30077
 City-St-Zip:
 ROSWELL, GA 30077 US

Title: D () Delete Title: D (X) Change () Addition

Name:PICARDI, JULIÉ N.,Name:PICARDI, JULIÉ N.,Address:4148 LUTHER FOWLER RDAddress:4148 LUTHER FOWLER RDCity-St-Zip:PACE, FL 32971City-St-Zip:PACE, FL 32971 US

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: GERALD T. NEWMAN PRES 04/15/2004