## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # 538647** 1. Entity Name 04-09-2004 90041 016 \*\*\*150.00 NEWAQ, INC. Principal Place of Business Mailing Address 1051 SW 30 AVE DEERFIELD BCH. FL 33442 US 1051 SW 30 AVE DEERFIELD BCH. FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1758909 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent La Lordina de la compansión de la compan Name LATTA, THOMAS M. 1051 SW 30 AVE Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BCH, FL 33442 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME WILSON, GRANT M NAME STREET ADDRESS 201 CONCORD RD STREET ADDRESS CITY-ST-ZIP CARLISLE, MA 00000 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change Addition NAME LATTA, THOMAS M NAME 1051 SW 30 AVE STREET ADDRESS STREET ADDRESS DEERFIELD BCH. FL-CITY-ST-7IP \*\*\* CITY-ST-ZIP ... TITLE Delete TITLE ☐ Change ■ Addition NAME L'ATTA, CARLA H NAME STREET ADDRESS 1051 SW 30 AVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

FILED