2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #841665** 1. Entity Name HERBERT S. NEWMAN & PARTNERS, PROFESSIONAL CORPORATION Principal Place of Business Mailing Address 300 YORK STREET 300 YORK STREET NEW HAVEN, CT 06511 NEW HAVEN, CT 06511 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0901699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, OWEN DO NOT WRITE 301 DANIA BEACH BOULEVARD **DANIA, FL 33004** IN THIS SPACE 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, INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NEWMAN, HERBERT S. MAME STREET ADDRESS 12 ROUND HILL LANE CITY-ST-ZIP WOODBRIDGE, CT 06525 U000000298360 SD TITLE 04/11/05-80065-009 150.no NEWMAN, EDNA L. STREET ADDRESS 12 ROUND HILL LANE CITY-ST-ZIP WOODBRIDGE, CT 06525 VPD TITLE SCHIFFER, JOSEPH C. NAME STREET ADDRESS 52 RIVERVIEW AVENUE DO NOT WRITE CITY-ST-ZIP BRANFORD, CT 06405 TITLE IN THIS SPACE GODSHALL, ROBERT J NAME STREET ADDRESS 123 YORK STREET CITY-ST-ZIP NEW HAVEN, CT 06511 TITLE NEWMAN, NOEL NAME STREET ADDRESS 1 ELLIOT PLACE CJTY-ST-ZIP FAIRFIELD, CT 06430 TITLE TERRY, MAVIS B STREET ADDRESS 117 NORTHFORD RD.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE:

BRANFORD, CT 06405

CITY-ST-ZIP

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #