

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002947

Entity Name: NEWLAND ASSOCIATES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9404 GENESSEE AVE., STE. 230
LA JOLLA, CA 92037

Current Mailing Address:

9404 GENESSEE AVE., STE. 230
LA JOLLA, CA 92037

New Principal Place of Business:

9820 TOWNE CENTRE DRIVE
SUITE 100
SAN DIEGO, CA 92121

New Mailing Address:

9820 TOWNE CENTRE DRIVE
SUITE 100
SAN DIEGO, CA 92121

FEI Number: 33-0621427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: MCLEOD, ROBERT B
Address: 9404 GENESSEE AVE., STE. 230
City-St-Zip: LA JOLLA, CA 92037

Title: PDVC () Delete
Name: MONSEES, LADONNA K
Address: 9404 GENESSEE AVE., STE. 230
City-St-Zip: LA JOLLA, CA 92037

Title: COOD () Delete
Name: THOMAS, DEREK C
Address: 9404 GENESSEE AVE., STE. 230
City-St-Zip: LA JOLLA, CA 92037

Title: SVPT (X) Delete
Name: WENDING, LAURA C
Address: 9404 GENESSEE AVE., STE. 230
City-St-Zip: LA JOLLA, CA 92037

Title: VPCF () Delete
Name: MCLENNAN, JAMES H
Address: 9404 GENESSEE AVE., STE. 230
City-St-Zip: LA JOLLA, CA 92037

Title: VPS () Delete
Name: GUY, MARTHA K
Address: 9404 GENESSEE AVE., STE. 230
City-St-Zip: LA JOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCLEOD, ROBERT B
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: PDVC (X) Change () Addition
Name: MONSEES, LADONNA K
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: COOD (X) Change () Addition
Name: THOMAS, DEREK C
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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

Title: VPCF (X) Change () Addition
Name: MCLENNAN, JAMES H
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VPS (X) Change () Addition
Name: GUY, MARTHA K
Address: 9820 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: DOLORES A. VALLE, ASST. SECRETARY

MS

04/29/2005

Electronic Signature of Signing Officer or Director

Date