2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# F98000002048

Entity Name: NEWMARK INTERNATIONAL, INC.

Current Principal Place of Business:

TWO PERIMETER PARK SOUTH
SUITE #475 WEST
BIRMINGHAM, AL 35243 US

New Principal Place of Business:

Current Mailing Address:

TWO PERIMETER PARK SOUTH
SUITE #475 WEST
BIRMINGHAM, AL 35243 US

New Mailing Address:

FEI Number: 36-3061181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D (X) Delete
Name: BINNER, GERHARD
Address: POSTFACH 1480
City-St-Zip: D-92304 NEUMARKT, GERMANY, GE GE

Title: PCEO ( ) Delete
Name: FOUST, EARL
Address: TWO PERIMETER PARKS,STE #475W
City-St-Zip: BIRMINGHAM, AL 35243

Title: VPCF ( ) Delete
Name: PRICE, LARRY E JR
Address: TWO PERIMETER PARK S SUITE 475 W
City-St-Zip: BIRMINGHAM, AL 35243

Title: S ( ) Delete
Name: HENLEIN, CARL A
Address: 400 WEST MARKET ST., 32ND FL.
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition
Name: POGGE, THOMAS P
Address: TWO PERIMETER PARK S SUITE 475 W
City-St-Zip: BIRMINGHAM, AL 35243

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: LARRY E. PRICE, JR. CFO 05/02/2005

Electronic Signature of Signing Officer or Director Date