

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25334

FILED
Jan 18, 2005
Secretary of State

Entity Name: HOLMES NEWMAN & PARTNERS, INC.

Current Principal Place of Business:

3300 RICE ST
SUITE 3
COCONUT GROVE, FL 33133

New Principal Place of Business:

4039 NE 1ST AVENUE
MIAMI, FL 33137

Current Mailing Address:

3300 RICE ST
SUITE 3
COCONUT GROVE, FL 33133

New Mailing Address:

4039 NE 1ST AVENUE
MIAMI, FL 33137

FEI Number: 59-2453986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HOLMES
1000 VENETIAN WAY
APT 1901
MIAMI, FL 33139 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: PSTD () Delete
Name: NEWMAN, HOLMES
Address: 1000 VENETIAN WAY APT 1901
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOLMES NEWMAN

PSTD

01/18/2005

Electronic Signature of Signing Officer or Director

Date