## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H37277

FILED Apr 21, 2004 Secretary of State

Entity Name: THE NEWBERN CORPORATION OF COCOA BEACH

Current Principal Place of Business:		New Principal Place of Business:		
	TLANTIC AVE 3CH., GL 3293			
Current N	/lailing Addre	ess:	New Mailing Addres	s:
	UNTINGTON DGE, FL 3295			
FEI Number	: 59-2483918	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and	d Address of	Current Registered Agent:	Name and Address of	of New Registered Agent:
1800 S. HI	N, THOMAS L UNTINGTON DGE, FL 3295	LN.		
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,
	e of Florida. RE:			ed office or registered agent, or both,
in the Stat	e of Florida. RE:	submits this statement for the		od office or registered agent, or both,  Date
in the State	e of Florida.  RE: Electro			
in the State SIGNATU	e of Florida.  RE: Electro	nic Signature of Registered Ag	gent	
in the State SIGNATU	e of Florida.  RE: Electro mpaign Financii S AND DIREC	onic Signature of Registered Aging Trust Fund Contribution ( ).  CTORS:  ) Delete  HOMAS L., EDGE DR.	gent	Date
in the State SIGNATUI  Election Car  OFFICER  Title: Name: Address:	e of Florida.  RE: Electro mpaign Financir  S AND DIRECT PD ( NEWBERN, TI 1789 ROCKLE ROCKLEDGE SDT (	onic Signature of Registered Aging Trust Fund Contribution ( ).  CTORS:  ) Delete HOMAS L., EDGE DR. , FL  ) Delete IARGUERITE, C. EDGE DR.	ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS

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: HOPE NEWBERN BOYD VP 04/21/2004