

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H97042

Entity Name: NEW DAWN CORPORATION

FILED  
Nov 29, 2004  
Secretary of State

## Current Principal Place of Business:

3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

## New Principal Place of Business:

## Current Mailing Address:

3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

## New Mailing Address:

FEI Number: 59-2664553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THACKER, O. STEPHEN  
407 S. EWING AVE.  
CLEARWATER, FL 34616 US

## Name and Address of New Registered Agent:

SMALL, MILDRED L  
3002 HARGETT LANE  
SAFETY HARBOR, FL 34695 US

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: MILDRED L. SMALL

11/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARPENTER-SMALL, MILLIE  
Address: 3002 HARGETT LANE SOUTH  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete  
Name: CARPENTER, BRENDA  
Address: 1406 NORTH BAYSHORE DRIVE  
City-St-Zip: SAFETY HARBOR, FL 346952704

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARPENTER-SMALL, MILLIE  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD (X) Change ( ) Addition  
Name: CARPENTER, BRENDA  
Address: 1406 NORTH BAYSHORE DRIVE  
City-St-Zip: SAFETY HARBOR, FL 346952704

Title: VPSD ( ) Change (X) Addition  
Name: COWDEN, L. GRADY  
Address: 3002 HARGETT LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

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: MILLIE CARPENTER-SMALL

PD

11/29/2004

Electronic Signature of Signing Officer or Director

Date