2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

RE AND TYPED OR PRINT

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2005 08:00 AM DOCUMENT # K86535 **Secretary of State** 1. Entity Name NEWELL INVESTMENTS, INC. Mailing Address Principal Place of Business 815 MANN ROAD BARTOW FL 33830 815 MANN ROAD BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-2945736 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWELL, GARY N. Street Address (P.O. Box Number is Not Acceptable) 815 MANN ROAD BARTOW FL 33830 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE DP TITLE 7 Addition Delete 1100000236582 NEWELL, GARY N. NAME 02/21/05-80022-021 150.00 815 MANN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-ZIP VΡ Delete TITLE Change Addition | DILE NAME NEWELL, GARY S NAME STREET ANDRESS P.O. BOX 455 STREET ADDRESS BARTOW FL 33831 CHY-ST-ZIP CITY - ST - ZIP DICE ☐ Change Addition TITLE Delete MAME NAME NEWELL, STEVEN T STREET ADDRESS STREET ADDRESS P.O. BOX 455 CHTY-ST-ZIP CITY-ST-ZIP BARTOW FL 33831 ☐ Change Addition TITLE □ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 be execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Davime Phone #