2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 30, 2005 08:00 A DOCUMENT # L02000023738 **Secretary of State** JOHN NEWTON LLC Principal Place of Business Mailing Address 1504 ALFRED DR. 1504 ALFRED DR. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0427941 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NEWTON, MELVYN J DO NOT WRITE 1504 ALFRED DR. BOYNTON BEACH, FL 33426 IN THIS SPACE 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NEWTON, MELVIN J NAME STREET LADDRESS 1504 ALFRED DRIVE U00000281105 03/30/05-80045-022 50.00 CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE D114-51-21P TITLE IN THIS SPACE NAME STREET AODRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability compagy or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE