

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020970

Entity Name: NEWMAN BAE, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1110 WESTON ROAD  
WESTON, FL 33326

## New Principal Place of Business:

801 S. UNIVERSITY DR.  
B-125A  
PLANTATION, FL 33324

## Current Mailing Address:

1523 LANTANA DRIVE  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-0996248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAREN NEWMAN, ALLYSON  
1523 LANTANA DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

NEWMAN, ALLYSON CAREN  
1523 LANTANA DRIVE  
WESTON, FL 33326 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: ALLYSON CAREN NEWMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEWMAN, ALLYSON CAREN  
Address: 1523 LANTANA DRIVE  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: NEWMAN, BARRY J  
Address: 1523 LANTANA DRIVE  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALLYSON CAREN NEWMAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date