2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025844

Entity Name: NEWTONIAN SOLUTIONS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3299 NW BOCA RATON BLVD #101 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3299 NW BOCA RATON BLVD #101 BOCA RATON, FL 33431

FEI Number: 65-0991449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREH, HENRY
91 SW 13TH AVE
BOCA RATON, FL 33486 US

KREH, HENRY
3299 N.W. BOCA RATON BLVD.
SUITE #101
BOCA RATON, FL 33431 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: HENRY S. KREH 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: KREH, HENRY'S Name: KREH, HENRY'S

Address: 91 S.W. 13TH AVENUE Address: 3299 N.W. BOCA RATON BLVD., SUITE 101

City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: BOCA RATON, FL 33431 US

Title: TREA () Delete Title: TREA (X) Change () Addition

Name: KREH, HENRY S Name: KREH, HENRY S

Address: 91 S.W. 13TH AVENUE Address: 3299 N.W. BOCA RATON BLVD., SUITE 101

City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: BOCA RATON, FL 33431 US

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: HENRY S. KREH PRES 04/30/2004