2005 FOR PROFIT CORPORATION ANNUAL REPORT

LUNI HOLE DAWN W LOVE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!/

FILED Mar 03, 2005 08:00 AM Secretary of State

DOCUMENT # P00000111758 1. Entity Name A NEW DAWN, INC.	Secretary of State
Principal Place of Business 9280 COLLEGE PKWY, #3 FT. MYERS, FL 33919 Mailing Address 9280 COLLEGE PKWY, #3 FT. MYERS, FL 33919	
DO NOT WRITE IN THIS SPA	01232005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1060423 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HANEWINCKEL, DEĀN 2800 PLACIDA RD., #110 ENGLEWOOD, FL 34224	DO NOT WRITE 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 trood of primed name of registered agent and title if applicable (NOTE Registered Agent signature troodwed when rensistang). 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.	
10. OFFICERS AND DIRECTORS IITLE D LOVE, DAWN W STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exercindicated on this report or supplemental report is true and accurate and that my signate of the corporation or the receiver or trustee empowered to execute this report as require changed, or on an attachment with an address, with all other like empowered.	Imption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information titure shall have the same legal effect as if made under cath; that I am an officer or director tired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

3-1-05 Date