2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:)

03-14-2005 90082 028 ***150.00 **DOCUMENT # P01000031259** 1. Entity Name NEW DAWN VENTURES, INC. Mailing Address Principal Place of Business 8156 LONGBAY BLVD 8156 LONGBAY BLVD SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1094305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMBAR, HARLAN R DO NOT WRITE 3900 CLARK RD, STE L-1 SARASOTA, FL 34233 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. (NOTE: Registered Agent signature required when reinstating) 101 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE FITZGERALD, DAWN NAME STREET ADDRESS 8156 LONGBAY BLVD CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS 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)(i), 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 to 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 expowered.

FILED

Secretary of State

Mar 14, 2005 8:00 am