2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2004 8:00 am Secretary of State

1. Entity Name NEWMAN AND COHEN FINANCIAL MANAGEMENT, INC.				02-25	5-2004 90061 012 ***150.00	
2500 NORTH MILITARY TRAIL SUITE 283 BOCA RATON, FL 33431 2500 NORT SUITE 283 BOCA RATO		Mailing Address 2500 NORTH MILITARY TI SUITE 283 BOCA RATON, FL 33431				
0		3. Mailing Address 2 o Donald Cohen CPA			 	
Suite, Apt. #, etc.		Suite, Apt. # etc. 812170 City & State 2		02182004 Chg-P	CR2E034 (10/03)	
City & State		Boea Rator FL		4. FEI Number 65-1104149	Applied For Not Applicable	
Zip	Country	33481	Country US	5. Certificate of Status Desi	Fee Hequired	
	6. Name and Address of Current I	Registered Agent	Name	7. Name and Address of New Registered Agent Name		
NEWMAN, 2500 NOR SUITE 283	TH MILITARY TRAIL		Street Address	Street Address (P.O. Box Number is Not Acceptable)		
BOCA RATON, FL 33431						
			City	City FL Zip Code		
the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its re	gistered office or regist	ered agent, or both, in the State	of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE; R	egistered Agent signature requir	ed when reinstating)	DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib		5.00 May Be ided to Fees		
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, DONALD 2500 NORTH MILITARY TRAIL S BOCA RATON, FL 33431	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEWMAN, RICHARD 2500 NORTH MILITARY TRAIL SUITE 283		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	e commente de la commenta del commenta del commenta de la commenta del commenta del commenta de la commenta del commenta del commenta del commenta del commenta de la commenta del comm	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP	amagic to an in	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	The last trade date of the control o	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
12. I hereby of indicated	certify that the information supplied with	this filing does not qualify for the	ne exemption stated in S signature shall have the	Section 119.07(3)(i), Florida State same legal effect as if made u	utes. I further certify that the information nder oath; that I am an officer or director	

indicated on this report or suppremental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowerering 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 empowered.

SIGNATURE: