2004 FOR PROFIT CORPORATION

Aug 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000068705 NEWMAN AND SONS, INC. Principal Place of Business Mailing Address 4943 NW 66TH AVE 4943 NW 66TH AVE LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 08122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1124444 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, LLOYD R DO NOT WRITE 4943 NW 66TH AVE LAUDERHILL, FL 33319 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000170935 NAME NEWMAN, LLOYD R 08/26/04-80003-017 SSO.nn 4943 NW 66TH AVE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 ITTLE NAME NEWMAN, ELMA L STREET ADDRESS 4943 NW 66TH AVE CITY-ST ZIP LAUDERHILL, FL 33319 TISLE NAME NEWMAN, RICHARD A STREET ADDRESS 255 E PROSPECT AVE. #F-2 DO NOT WRITE MT. VERNON, NY 10550 GITY-ST-ZIP TITLE IN THIS SPACE NEWMAN, GARNET L NAME STREET ADDRESS 1157 E. 80TH STREET CITY-ST-ZIP BROOKLYN, NY 11236 TITLE HAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(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 ceth; 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 anyeddress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND

FILED