

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020818

Entity Name: NEW TECHNOLOGY, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

3888 MANNIX DRIVE
SUITE 307
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3888 MANNIX DRIVE
SUITE 307
NAPLES, FL 34114

New Mailing Address:

FEI Number: 03-0396061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENEBURG, RICHARD
3888 MANNIX DRIVE
SUITE 307
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUENEBURG, RICHARD
Address: 3888 MANNIX DRIVE SUITE 307
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUENEBURG, RICHARD
Address: 3888 MANNIX DRIVE SUITE 307
City-St-Zip: NAPLES, FL 34114

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: RICHARD LUENEBURG

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date