2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000109122 1. Entity Name N.E.W. SYSTEMS INC. Mailing Address Principal Place of Business 4748 JETTY STREET ORLANDO FL 32817 4748 JETTY STREET ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74-3064426 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, JOHN Street Address (P.O. Box Number is Not Acceptable) 4748 JETTY STREET ORLANDO FL 32817 City Zip Code 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. Signifium, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PΝ Delete TITLE ☐ Change Addition TITLE LEE, JOHN NAME NAME U00000057664 STREET ADDRESS STREET ADDRESS **4748 JETTY STREET** 02/19/04-80070-018 158.75 ORLANDO FL 32817 CITY-ST-ZIP CITY -ST-ZIP ☐ Change TITLE Defete TITLE Addition NOVILLO, STEVEN NAME NAME 26933 RED FARM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT DORA FL 32757 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WHITMER, ANITA STREET ADDRESS STREET ADDRESS 4748 JETTY ST CITY-ST-ZIP CMY-ST-ZIP ORLANDO FL 32817 Addition ☐ Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Change Addition Delete TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED