2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Mar 09, 2004 8:00 am DOCUMENT # P03000128348 **Secretary of State** 1. Entity Name 03-09-2004 90047 045 ***150.00 NEWAY SYSTEMS & PRODUCTS, INC. Principal Place of Business Mailing Address 2046 TREASURE COAST PLZ #187 2046 TREASURE COAST PLZ #187 VERO BCH FL 32960 VERO BCH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 90-0141045 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANNING, ROY O, PH.D. Street Address (P.O. Box Number is Not Acceptable) <u>4700 BABCOCK 8T #19-17</u> PALM BAY FL \$2905 Zip Code ROY O. MANNING, Ph.D 8. The above named entity submits the state of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. VERO BEACH, FLORIDA 32960 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MANNING, ROY O PH D NAME NAME 4700 BABCOCK ST #19-174 STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-7IP City-St-78 TIME ☐ Delete TITLE ☐ Change ☐ Addition-NAME MANNING, ROY O III NAME STREET ADDRESS 4700 BABCOCK ST #19-174 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MANNING, CHARLES M NAME STREET ADDRESS 4700 BABCOCK ST #19-174 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change ☐ Addition MILES MANNING, ELIZABETH /1/1/s NAME NAME 4700 BABCOCK ST #19-174 STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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

772.713.9254