

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008164

Entity Name: NEWPET SOLUTIONS INC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9119 A BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL 33496

New Principal Place of Business:

3101 VERDMONT LANE
WELLINGTON, FL 33414

Current Mailing Address:

9119 A BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL 33496

New Mailing Address:

3101 VERDMONT LANE
WELLINGTON, FL 33414

FEI Number: 56-2425566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATERO, JACQUELINE
9119 A BOCA GARDENS CIRCLE SOUTH
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ATERO, JACQUELINE
3101 VERDMONT LANE
WELLINGTON, FL 33414 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ATERO, JACQUELINE
Address: 9119 A BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: MILSTEIN, RONALD
Address: 9119 A BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ATERO, JACQUELINE
Address: 3101 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

Title: P (X) Change () Addition
Name: MILSTEIN, RONALD
Address: 3101 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

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: JACQUELINE ATERNO

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date