

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031832

Entity Name: NEWERA STRATEGIES, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE M2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD.
SUITE M2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0079625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
3112
MIAMI, FL 33131 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: HAL WEBB

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TREESE, ROGER
Address: 3211 PONCE DE LEON BOULEVARD, SUITE M2
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: TREESE, TAYLOR
Address: 3211 PONCE DE LEON BOULEVARD, SUITE M2
City-St-Zip: CORAL GABLES, FL 33134

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: HAL WEBB

RA

08/10/2005

Electronic Signature of Signing Officer or Director

Date