


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 10, 2005 8:00 am**  
**Secretary of State**

01-10-2005 90022 016 \*\*\*150.00

**DOCUMENT # P04000081473**

1. Entity Name  
**NEWMACK GERMAN SHEPHERDS, INC.**



Principal Place of Business      Mailing Address

**801 LAUREL OAKS DRIVE STE 415  
NAPLES, FL 34108**      **801 LAUREL OAKS DRIVE STE 415  
NAPLES, FL 34108**

**40000031**



2. Principal Place of Business      3. Mailing Address

**801 Laurel Oak Dr.**      **801 Laurel Oak Dr.**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

**Suite 415**      **Suite 415**

01062005      Chg-P      CR2E034 (10/03)

City & State      City & State

**Naples, FL**      **Naples, FL**

Zip      Country      Zip      Country

**34108**      **Collier**      **34108**      **Collier**

4. FEI Number      Applied For

**30-0254230**      Not Applicable

5. Certificate of Status Desired            \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**MACK, WADE**  
**801 LAUREL OAKS DRIVE STE 415**  
**NAPLES, FL 34108**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

**801 Laurel Oak Dr.**

**Suite 415**

City      State      Zip Code

**Naples**      **FL**      **34108**

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing            \$5.00 May Be Added to Fees

Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
D	MACK, WADE	801 LAUREL OAKS DRIVE STE 415	NAPLES, FL 34108	<input type="checkbox"/>
D	MACK, PATRICE	801 LAUREL OAKS DRIVE STE 415	NAPLES, FL 34108	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		801 Laurel Oak Dr., Suite 415	Naples, FL 34108	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		801 Laurel Oak Dr., Suite 415	Naples, FL 34108	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE: Wade A Mack      Date: 1/06/05      Daytime Phone #: 239-234-0535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #