

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016065

FILED
Jan 25, 2005
Secretary of State

Entity Name: NEWCO CONSTRUCTION OF AMERICA, INC.

Current Principal Place of Business:

1050 NORTHFIELD COURT
SUITE 240
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1050 NORTHFIELD COURT
SUITE 240
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 59-3170145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A ESQ.
1 SOUTH ORANGE AVENUE
SUITE 401
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROWN, WILLIAM P
Address: 17830 FRONT STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: P () Delete
Name: DANIELS, CHARLES
Address: 4025 DODDS GROVE LANE
City-St-Zip: ALPHARETTA, GA 30004

Title: VP () Delete
Name: BROWN, PATRICK W
Address: 235 HEDGE ROW HOLLOW
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES P. DANIELS

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01/25/2005

Electronic Signature of Signing Officer or Director

Date