## 2004 FOR PROFIT CORPORATION

## Jul 22, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000003628 ALAN NEWMAN & CO., INC. Principal Place of Business Mailing Address 13201 LA SABINA DRIVE 13201 LA SABINA DRIVE DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 US 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0552381 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent NEWMAN, ALAN M DO NOT WRITE 13201 LA SABINA DRIVE DELRAY BEACH, FL 33446 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered direct or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of repistered agent and title if applicable NOTE Registed Agent signature required when retristance FILE NOWII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. WILE NAME NEWMAN, ALAN M STREET ADDRESS 13201 LASABINA DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33446 U00000167664 07/22/04-80004-003 150.00 TITLE NAME STREET ADDRESS CRY-ST-TIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADORESS CSTY - ST - ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if unther 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:

**FILED**