

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028394

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: NEWCO INTERNATIONAL TRADING, INC.

## Current Principal Place of Business:

2901 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

4960 SW 72 AVENUE  
SUITE 303  
MIAMI, FL 33155

## Current Mailing Address:

2901 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

4960 SW 72 AVENUE  
SUITE 303  
MIAMI, FL 33155

FEI Number: 65-0571560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NEWMAN, EDWARD  
2901 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

NEWMAN, EDWARD  
4960 SW 72 AVENUE  
SUITE 303  
MIAMI, FL 33155 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: NEWMAN, EDWARD  
Address: 2901 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: PD ( ) Delete  
Name: NEWMAN, ERIC E  
Address: 2901 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL

Title: V ( ) Delete  
Name: DRUMMOND, ROGER S  
Address: 2901 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Delete  
Name: NEWMAN, NANCY P  
Address: 2901 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: NEWMAN, EDWARD  
Address: 4960 SW 72 AVENUE, SUITE 303  
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change ( ) Addition  
Name: NEWMAN, ERIC E  
Address: 4960 SW 72 AVENUE, SUITE 303  
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change ( ) Addition  
Name: DRUMMOND, ROGER S  
Address: 4960 SW 72 AVENUE, SUITE 303  
City-St-Zip: MIAMI, FL 33155

Title: ST (X) Change ( ) Addition  
Name: NEWMAN, NANCY P  
Address: 4960 SW 72 AVENUE, SUITE 303  
City-St-Zip: MIAMI, FL 33155

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: ERIC E NEWMAN

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date