

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038441

FILED
Apr 08, 2004
Secretary of State

Entity Name: NEWELL FINANCIAL, INC.

Current Principal Place of Business:

875 NE 48TH ST
LOT 152
POMPANO BEACH, FL 33064

New Principal Place of Business:

107 HARBOURSIDE CIRCLE
JUPITER, FL 33477 US

Current Mailing Address:

178 CHAMPION AVE
WEBSTER, NY 14580

New Mailing Address:

178 CHAMPION AVE
WEBSTER, NY 14580 US

FEI Number: 65-0590734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM T
875 NE 48TH ST LOT 152
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NEWELL, WILLIAM T
107 HARBOURSIDE CIRCLE
JUPITER, FL 33477 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWELL, WILLIAM T
Address: 875 NE 48TH AT LOT 152
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWELL, WILLIAM T
Address: 107 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

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: WILLIAM T. NEWELL

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date