2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 8:00 am **Secretary of State** DOCUMENT # P97000108820 07-16-2004 90009 032 ***550.00 1. Entity Name NEWMAN GROUP OF TAMPA, INC. Principal Place of Business Mailing Address 54062769 625 E. TWIGGS STREET 625 E. TWIGGS STREET STE 100 STE 100 TAMPA, FL 33602 TAMPA, FL 33602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06212004 Chg-P CR2E034 (10/03) City & State , City & State 4. FEI Number Applied For 59-3507130 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINSTEIN, DAVID B Street Address (P.O. Box Number is Not Acceptable) 625 E. TWIGGS ST., STE 100 TAMPA, FL 33602. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE 1410 7 Holling feer MAX MITCHELL NEWMAN NAME NAME 625 E-TWIGGS ST. STE-100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Charige ☐ Addition DAVID WEINSTEIN NAME NAME 625 E. TWIGGS STREET, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SANTORE, WILLIAM NAME STREET ADDRESS 2 UNIVERSITY DR STE 328 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP Change ☐ Addition TITLE NAME ROIG, RICARDO A NAME 1 TAMPA CTY CTY 201 N. FRANKLIN ST. #2600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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, Fiorida 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED