2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000020464 1. Entity Name NEWTEK MANUFACTURING, INCORPORATED Principal Place of Business Mailing Address 1242 LAKÉVIEW DRIVE ROCKLEDGE FL 32955 1242 LAKEVIEW DRIVE ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailmo Address Suite Apt # etc Suite Ant # etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3504069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLZBERGER, DONALD KENNETH Street Address (P.O. Box Number is Not Acceptable) 1242 LAKEVIEW DRIVE ROCKLEDGE FL 32955 City Zip Code 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 agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE Change U00000070046 HOLZBERGER, DONALD KENNETH NAME NAME 03/01/04-80030-011 150.00 STREET ADDRESS 1242 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 32955 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLZBERGER, CYNTHIA KAY NAME NAME STREET ADDRESS 1242 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-7IP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

ICER OR DIRECTOR

2-26-04 321 6327313

FILED