2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2004 08:00 AM DOCUMENT # P98000035133 **Secretary of State** NEWDAWN INTEGRATED TECHNOLOGIES, INC. Mailing Address Principal Place of Business 12273 61ST LN N 12273 61ST LN N ROYAL PALM BEACH, FL 33412 ROYAL PALM BEACH, FL 33412 03112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDREWS, AVA P DO NOT WRITE 12273 61ST LN N ROYAL PALM BEACH, FL 33412 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing as registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000091894 <u> 18704-80027-014-150.00</u> OFFICERS AND DIRECTORS 10. TITLE SIMMONDS, RANDOLPH NAME STREET ADDRESS 12273 61ST LN N ROYAL PALM BEACH, FL 33412 CITY-ST-ZIP VS. TITLE CODNER, KEBLE NAME 700 N.W. 46 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITLE CFO HENRY, TROY NAME 7443 N.W. 34TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33319 IN THIS SPACE TITLE NAME STREET ABDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CGY-ST-7IP TITLE NAME STREET ADDRESS CXTY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR