

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012764

Entity Name: NEW GLOBALWARE INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

7507 KINGSPONTE PKWY
101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7507 KINGSPONTE PKWY
101
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3633031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WHITEFORD
6254 MORNING MIST LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEWIS, WHITEFORD
8224 VIA BELLA NOTTE
ORLANDO, FL 32836 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: WHITEFORD LEWIS

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, WHITEFORD
Address: 8224 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: LEWIS, MYRNA
Address: 8224 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WHITEFORD LEWIS

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date