

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10349

FILED
Apr 15, 2005
Secretary of State

Entity Name: NEWTECH ELECTRONICS INDUSTRIES, INC.

Current Principal Place of Business:

355 OCEAN BLVD.
MIAMI, FL 33160 US

New Principal Place of Business:

1160 NW 163RD DRIVE
MIAMI GARDENS, FL 331695816 US

Current Mailing Address:

PO BOX 694660
MIAMI, FL 33269 US

New Mailing Address:

PO BOX 694660
MIAMI, FL 332694660 US

FEI Number: 65-0225504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VSM () Delete
Name: HERNANDEZ, VIVIAN M
Address: 355 OCEAN BLVD
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 331602211 US

Title: VSM (X) Change () Addition
Name: HERNANDEZ, VIVIAN M
Address: 355 OCEAN BLVD
City-St-Zip: MIAMI, FL 331602211 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: JOEL NEWMAN

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04/15/2005

Electronic Signature of Signing Officer or Director

Date