2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # V06919 1. Entity Name NEWTON DISPLAY PRODUCTS, INC. Principal Place of Business Mailing Address 122 5TH ST 122 5TH ST FORT MYERS, FL 33907 FORT MYERS, FL 33907 No Chg-P CR2E034 (10/03) 02242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0306511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEWTON, JAMES E DO NOT WRITE 123 ALAMEDA AVE. FORT MYERS, FL 33905 IN THIS SPACE 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, ivoed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE U00000336706 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/27/05-80136-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPD TITLE NAME NEWTON, JAMES E. STREET ADDRESS 123 ALAMEDA AVENUE C174-ST-719 FORT MYERS, FL 33905 DP TITLE NEWTON, ANNA L. NAME STREET ADDRESS 123 ALAMEDA AVENUE CITY-ST-ZIP FORT MYERS, FL 33905 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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: anat. The

NAME STREET ADDRESS CITY-ST-ZIP

4/26/1

239-936-9199

FILED

Daytime Phone #