2004 FOR PROFIT CORPORATION

CITY - ST- ZIP

SIGNATURE:

Feb 25, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # F01000000735** 1. Entity Name NEWPORT SALES, INC. Principal Place of Business Mailing Address PO BOX 58 PO BOX 58 ONE NEWPORT PLAZA ONE NEWPORT PLAZA FREEPORT, NY 11520 FREEPORT, NY 11520 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2636504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, CARL M DO NOT WRITE 4747 COLLINS AVE., #615 MIAMI BEACH, FL 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, typod or printed name of registered againt and title if applicable. (NOTE Registered Agent signature required when reinstating) DÁTE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U000000064818 Trust Fund Contribution. Added to Fees 02/25/04-80010-025 150.M OFFICERS AND DIRECTORS 10. TITLE KLEIN, CARL M NAME STREET ADDRESS ONE HEATHER LANE CITY-ST-ZIP LAWRENCE, NY SPITZ, MARILYN NAME STREET ADDRESS 377 FOREST AVENUE CITY-ST-ZIP WOODMERE, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify fer 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 the same legal effect as if made under oath; that I am an officer or director of the corporation of the corpo

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