2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN **Secretary of State** DOCUMENT # F02000001888 NEWPORT LEASING, INC. OF INDIANA Principal Place of Business Mailing Address 300 INTERNATIONAL PARKWAY, SUITE 270 300 INTERNATIONAL PARKWAY, SUITE 270 HEATHROW, FL 32746 HEATHROW, FL 32746 No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3022274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHALL, PETER S DO NOT WRITE 300 INTERNATIONAL PARKWAY, SUITE 270 HEATHROW, FL 32746 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Abant signature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE NAME CAMPISI, JAMES M STREET ADDRESS 300 INTERNATIONAL PARKWAY, SUITE 270 CITY-ST-7!P HEATHROW, FL 32746 TITLE NAME. CAHALL, PETER S STREET ADDRESS 300 INTERNATIONAL PARKWAY, SUITE 270 U00000355297 05/03/05-80142-006 150.00 CITY-ST-ZIP HEATHROW, FL 32746 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(f), 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 certify 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 pother like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Poter S. Cahal

4/14/05 (40

(407) 333-2905

FILED