
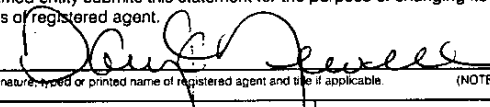
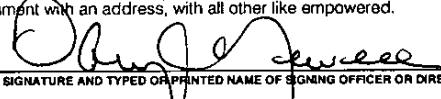


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 02, 2005 8:00 am**  
**Secretary of State**

03-02-2005 90070 014 \*\*\*150.00

|   |                     |   |  |  |   |
|---|---------------------|---|--|--|---|
| <b>DOCUMENT # F08853</b><br>1. Entity Name<br><b>NEWPORT BUILDING &amp; CONSTRUCTION, INC.</b>  |                     |   |  |     |   |
| Principal Place of Business<br><b>3579 S. ACCESS ROAD<br/>SUITE L<br/>ENGLEWOOD, FL 34224 US</b>  |                     |   | Mailing Address<br><b>3579 S. ACCESS ROAD<br/>SUITE L<br/>ENGLEWOOD, FL 34224 US</b> |  |   |
| 2. Principal Place of Business  |                     | 3. Mailing Address  |  |  |   |
| Suite, Apt. #, etc.   |                     | Suite, Apt. #, etc.   |  |  |   |
| City & State  |                     | City & State  |  |  |   |
| Zip   | Country             | Zip   | Country  | 4. FEI Number<br><b>59-2105533</b>   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                     |   |  | Applied For<br><input type="checkbox"/> Not Applicable                               |   |
| 6. Name and Address of Current Registered Agent   |                     |   |  | 7. Name and Address of New Registered Agent  |   |
| <b>MCLENNON, THOMAS P.<br/>1861 PLACIDA ROAD<br/>STE 205<br/>ENGLEWOOD, FL 34223</b>  |                     |   |  | Name<br><b>Darryl A. Newell</b>  |   |
|   |                     |   |  | Street Address (P.O. Box Number is Not Acceptable)<br><b>3579 S Access Rd, Ste L</b> |   |
|   |                     |   |  | City<br><b>Englewood</b>   |   |
|   |                     |   |  | State<br><b>FL</b>   |   |
|   |                     |   |  | Zip Code<br><b>34224</b>   |   |
| 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 of agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  |                     |   |  |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |  |  |   |
|   |                     | <b>\$5.00 May Be<br/>Added to Fees</b>  |  |  |   |
| 10. OFFICERS AND DIRECTORS  |                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                |  |   |
| TITLE   | VPS                 | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | PORTER, WILLIAM S   |   |  | NAME   |   |
| STREET ADDRESS  | 2410 BUCKSKIN DR.   |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   | ENGLEWOOD, FL       |   |  | CITY-ST-ZIP  |   |
| TITLE   | P                   | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  | NEWELL, DARRYL A.   |   |  | NAME   |   |
| STREET ADDRESS  | 1361 BAYSHORE DRIVE |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   | ENGLEWOOD, FL 34223 |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | CITY-ST-ZIP  |   |
| TITLE   |                     | <input type="checkbox"/> Delete   |  | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                     |   |  | NAME   |   |
| STREET ADDRESS  |                     |   |  | STREET ADDRESS   |   |
| CITY-ST-ZIP   |                     |   |  | CITY-ST-ZIP  |   |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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:   |                     |   |  | 1-5-05   |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                     |   |  | Date   |   |
|   |                     |   |  | Daytime Phone #  |   |