


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 30, 2004 08:00 AM
Secretary of State

DOCUMENT # F97000006059 1. Entity Name NEWPORT NEWS TANKER HOLDING CORPORATION	
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Principal Place of Business 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607	Mailing Address 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607
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DO NOT WRITE IN THIS SPACE



01192004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0485700	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000023452 02/02/04-80026-011 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHIEVELBEIN, T C 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MITCHELL, W M 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLAN, J H 1840 CENTURY PARK EAST LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/C MYERS, A F 1840 CENTURY PARK EAST LOS ANGELES, CA 90067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 change or other change.

SIGNATURE: William M. Mitchell *Vice President* **(757) 380-3600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #