2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G94341

1. Entity Name
THE NEWPORT GROUP, INC.



FILED
Apr 22, 2004 08:00 AM
Secretary of State

Principal Place of Business

IAMES M. CAMPISI 300 INTERNATIONAL PKWY. #270 HEATHROW, FL 32746 Mailing Address

JAMES M. CAMPISI 300 International PKWY. #270 Heathrow, FL 32746



DO NOT WRITE IN THIS SPACE

04142004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired See Required Fee Required

6. Name and Address of Current Registered Agent

CAHALL, PETER S 300 INTERNATIONAL PARKWAY SUITE 270 HEATHROW, FL 32746

SIGNATURE:

DO NOT WRITE 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, typed or printed name of registered agent and title if spoticable. (NOTE Registered Agent signature required when reinstalling) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Financ Trust Fund Contribution. 	ing \$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMPISI, JAMES M. 5555 WAYSIDE DR SANFORD, FL 32771	-		ilnnana125603
THILE NAME STREET ADDRESS CHY-ST-ZIP	DCE CAHALL, PETER S. 2297 ALAQUA DR LONGWOOD, FL			000000125603 04/22/04-80091-019 150.00
TITLE NAME STREET ADDRESS CRY-SI-ZIP			DO	NOT WRITE
THE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
HILLE NAME STREET ADDRESS CRY-SI-ZIP				
TITLE NAME STREET ABDRESS CITY-ST-ZIP				
12. Thereby certify that the information supplied with this filling 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 ceth, 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 addies of the chapter 607 in the chapter 607.				