


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # G94341 1. Entity Name THE NEWPORT GROUP, INC. |  |
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| Principal Place of Business JAMES 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



04142005 No Chg-P CR2E034 (10/03)

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|---|--|
| 4. FEI Number 59-2386168 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD CAMPISI, JAMES M. 5555 WAYSIDE DR SANFORD, FL 32771 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCE CAHALL, PETER S. 2297 ALAQUA DR LONGWOOD, FL |
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05/03/05-80142-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 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: Peter S. Cahall 4/15/05 (407)333-2905
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #