

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005207

FILED
Jul 09, 2005
Secretary of State

Entity Name: NEWPORT FINANCIAL CORPORATION

Current Principal Place of Business:

1225 SOUTH VIEW DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

124 N. SANDY HOOK RD
SARASOTA, FL 34242

Current Mailing Address:

1225 SOUTH VIEW DRIVE
SARASOTA, FL 34242

New Mailing Address:

124 N. SANDY HOOK RD
SARASOTA, FL 34242

FEI Number: 65-0973803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, ET. AL.
ATTENTION: F. THOMAS HOPKINS
2033 MAIN STREET - SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRIER, ANN M
Address: 1225 SOUTH VIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRIER, ANN M
Address: 124 N. SANDY HOOK RD
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN MARRIER

PRES

07/09/2005

Electronic Signature of Signing Officer or Director

Date