

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046783

Entity Name: NEWPORT CONSULTANTS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

8618 MANASSAS RD
TAMPA, FL 33609

New Principal Place of Business:

8618 MANASSAS RD
TAMPA, FL 33635

Current Mailing Address:

8618 MANASSAS RD
TAMPA, FL 33609

New Mailing Address:

8616 MANASSAS RD
TAMPA, FL 33635

FEI Number: 59-3721166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SERRA, NELSON O
Address: 2713 WEST NORTH
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SERRA, NELSON O
Address: 8616 MANASSAS ROAD
City-St-Zip: TAMPA, FL 33635

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: NELSON O. SERRA

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date