.2604 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000043332 1. Entity Name NEWPORT BAY CORPORATION Principal Place of Business Mailing Address 24978 PARADISE ROAD 24978 PARADISE ROAD **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0676259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACKOS, CATHERINE A DO NOT WRITE 7413 MELDIN COURT NAPLES, FL 34104 IN THIS SPACE 1. 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 applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000126513 04/23/04-90037-010 150.00 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BACKOS, CATHERIN A STREET ADDRESS 7413 MELDIN COURT CITY-S1-ZIP NAPLES, FL 34104 TITLE HOPKINS, JOSEPH W ESQ NAME STREET ADDRESS 1814 SPRUCE ST. PHILADELPHIA, PA 19103 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CATHERINE A. BACUS 4/19/64