2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90316 025 ***150.00 DOCUMENT # P94000086698 1. Entity Name **NEWPORT CAPITAL CORPORATION** 50037226 Principal Place of Business Mailing Address 638 CRANDON BLVD. 638 CRANDON BLVD. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address 1121 CRANDON BOULEVARD 1121 CRANDON BOULEVARD Suita Ant # etc Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) APT, E-201 APT. E-301 City & State City & State 4. FEI Number Applied For KEY BISCAYNE, FL KEY BISCAYNE, FL 65-0538607 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33149 33149 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHECHTER, PHILIP Street Address (P.O. Box Number is Not Acceptable) 7700 SW 88TH STREET MIAMI, FL 33176 City Zip Code 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X] Change Addition GREEVEN, PATRICK P NAME GREEVEN, PATRICK P NAME 1121 CRANDON BLVD., APT. E-301 STREET ADDRESS 638 CRANDON BLVD. STREET ADDRESS **KEY BISCAYNE, FL 33149** City-St-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 peport 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 of 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 or powered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED