

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030268

Entity Name: NEWPORT BUILDERS, INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

1640 WEST OAKLAND PARK BLVD
SUITE 303
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1640 WEST OAKLAND PARK BLVD
SUITE 303
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0656265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAHM, MICHAEL J
1640 WEST OAKLAND PARK BLVD
SUITE 303
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

6574 N. STATE RD 7
381
COCONUT CREEK, FL 33073 US

New Mailing Address:

6574 N. STATE RD 7
381
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FRAHM, MICHAEL J
6574 N. STATE RD 7
381
COCONUT CREEK, FL 33073 US

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:

05/24/2004

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: VTD () Delete
Name: FRAHM, SARA
Address: 1640 WEST OAKLAND PARK BLVD SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: PSD () Delete
Name: FRAHM, MICHAEL J
Address: 1640 WEST OAKLAND PARK BLVD SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: FRAHM, MICHAEL
Address: 6574 N STATE RD 7 #381
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PSD (X) Change () Addition
Name: FRAHM, MICHAEL J
Address: 6574 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MICHAEL J. FRAHM

PSD

05/24/2004

Electronic Signature of Signing Officer or Director

Date