

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000096

FILED
Apr 20, 2004
Secretary of State

Entity Name: NEWPORT COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

910 OHIO AVENUE
UNIT E
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2016
PALM HARBOR, FL 346822016

New Mailing Address:

FEI Number: 59-3421059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYA, SUSAN L
2715 CHALLENGER DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CAYA, SUSAN L
637 DRAKE LANE NO
DUNEDIN, FL 34698 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAYA, SUSAN L
Address: 2715 CHALLENGER DR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAYA, SUSAN L
Address: 637 DRAKE LANE NO
City-St-Zip: DUNEDIN, FL 34698

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: SUSAN L CAYA

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date