

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064997

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: NEWSPORT PHOTOGRAPHY, INC.

## Current Principal Place of Business:

7290 SW 48TH STREET  
MIAMI, FL 33155

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
800  
MIAMI, FL 33126 US

## Current Mailing Address:

601 BRICKELL KEY DRIVE  
805  
MIAMI, FL 33131

## New Mailing Address:

6530 SW 54TH LANE  
MIAMI, FL 33155 US

FEI Number: 65-0938374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN & GALEGO  
601 BRICKELL KEY DRIVE  
SUITE 805  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DONALD H. DAVIDSON, CPA, PA  
6530 SW 54TH LANE  
MIAMI, FL 33155 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: DONALD H. DAVIDSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELMS, DAN  
Address: 7290 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: VCFO ( ) Delete  
Name: MADISON, DAVID  
Address: 7290 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: VS ( ) Delete  
Name: RICKMAN, RICK  
Address: 7290 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: TIELEMANS, AL  
Address: 7290 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: BRUTY, SIMON  
Address: 7290 SW 48TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: SS ( ) Delete  
Name: ALLEN, ROBERT N JR  
Address: 601 BRICKELL KEY DR #805  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAN HELMS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date