2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM **Secretary of State** DOCUMENT # V35049 1. Entity Name NEWPORT PARTNERS, INC. Principal Place of Business Mailing Address 300 INTERNATIONAL PARKWAY 300 INTERNATIONAL PARKWAY SUITE 270 SUITE 270 HEATHROW, FL 32746 HEATHROW, FL 32746 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3130047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired-Fee Required 6, Name and Address of Current Registered Agent CAHALL, PETER S. DO NOT WRITE 300 INTERNATIONAL P ARKWAY SUITE 270 IN THIS SPACE HEATHROW, FL 32746 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 it applicable (NOTE Registered Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. --- U00000125610 04/22/04-80091-023 150.00 TITLE D NAME CAHALL, PETER S. STREET ADDRESS 300 INTERNATIONAL PKWY City-St-ZiP HEATHROW, FL BILE CAMPISI. JAMES M. NAME STREET ADDRESS 300 INTERNATIONAL PKWY CITY-ST-71P HEATHROW, FL TEELE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE mu NAME STREET ADURESS CRY-SI-7P BILE

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 report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empoyered 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. changed, or on an attachment with an address,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP 33313 NAME STREET ADDRESS

SIGNATURE

FILED