2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 198212 THE PORTER-ALLEN CO INC Mailing Address Principal Place of Business 513 SOUTHARD STREET 513 SOUTHARD STREET KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0407360 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREEMAN, DAVID W DO NOT WRITE 513 SOUTHARD ST KEY WEST, FL 33040 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. U00000164688 07/08/04-80019-006 558.75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITE F FREEMAN, ELIZABETH M NAME 183 SAWYER DR. STREET ADDRESS SUMMERLAND, FL CITY-ST-ZIP TITLE SD FREEMAN, ELIZABETH C. NAME STREET ADDRESS 3700 FLAGLER AVENUE CITY-ST-71P KEY WEST, FL TITLE FREEMAN, DAVID W. NAME STREET ADDRESS 513 SOUTHARD STREET DO NOT WRITE KEY WEST, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 report is two 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 or trustee or powered 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.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-60 84 305 294-2542

FILED

Jul 08, 2004 08:00 AM