## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # F01000006037** 04-19-2004 90345 032 \*\*\*150.00 1. Entity Name PORTEX, INC. Principal Place of Business Mailing Address 24047719 10 BOWMAN DRIVE **10 BOWMAN DRIVE** KEENE, NH 03431 KEENE, NH 03431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-3974847 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete PRESIDENT TITLE TITLE Change Addition Chris Hutchison SPEAKMAN, MIKE NAME NAME STREET ADDRESS 765 FINCHLEY RD. STREET ADDRESS 10 Bowman Dr CITY-ST-ZIP LONDON NW11 8DS, UK, CITY-ST-7IP Kene NH 0343 ☐ Delete tm≠ TITI F ☐ Change Addition NAME EAGLE, RICHARD J NAME STREET ADDRESS 10 BOWMAN DR. STREET ADDRESS CITY-ST-ZIP **KEENE, NH 03431** CITY-ST-7IP CD ☐ Change TITLE ☐ Delete TITLE ☐ Addition KINET, LAWRENCE N.H. NAME 765 FINCHLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONDON NW11 8DS, UK, CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete YOXEN FOWARD J NAME NAME STREET ADDRESS 10 BOWMAN DRIVE STREET ADDRESS CITY-ST-ZIP **KEENE, NH 03431** CITY-ST-ZIP PD TILE Addition TITLE Delete Change 1 NAME SPIELMAN, JEFFREY R NAME 10 BOWMAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEENE, NH 03431** CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition WESTRA, THOMAS NAME NAME 10 BOWMAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEENE, NH 03431** 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 true 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 empowered 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:

**FILED**