## ANNUAL REPORT

## **FILED DOCUMENT # 274825** Mar 19, 2004 08:00 AM Secretary of State 1. Entity Name PORT INGLIS REALTY, INC. Mailing Address Principal Place of Business 63 W RT 40 PO BOX DRAWER 489 INGLIS. FL 34449 INGLIS, FL 34449 No Chg-P CR2E034 (10/03) 03112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1030338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EILAND, ARCHIE G DO NOT WRITE **63 WEST RT 40** INGLIS, FL 34449 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. SIGNATURL (NOTE, Registered Agent signature regulared when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000092579 Trust Fund Contribution. Added to Fees 03/19/04-80014-015 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME EILAND, ARCHIE G HUDSON ST. STREET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 SD EILAND, MARTHA NAME HUDSON ST. STREET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 CARVER, AMY E. NAME STREET ADDRESS 8250 SE 143 STREET DO NOT WRITE CITY-ST-ZIP INGLIS, FL 34449 IN THIS SPACE 3133 F LEEK, PATSY J NAME STREET ADDRESS 101 LORI STREET CITY-ST-ZIP INGLIS, FL 34449 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.