2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 274825** PORT INGLIS REALTY, INC. Principal Place of Business Mailing Address 63 W RT 40 PO BOX DRAWER 489 INGLIS, FL 34449 US INGLIS, FL 34449 US No Chg-P CR2E034 (10/03) 04082005 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 63 WEST RT 40 DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ITLE PD EILAND, ARCHIE G NAME UUNONO296513 04/09/05-80069-024 158.75 HUDSON ST. STRUET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 TITLE NAME EILAND, MARTHA STREET ADDRESS HUDSON ST. CITY-ST-ZIP INGLIS, FL 34449 D TITLE CARVER, AMY E. NAME 8250 SE 143 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INGLIS, FL 34449 IN THIS SPACE TITLE D LEEK, PATSY J NAME STREET ADDRESS 101 LORI STREET CITY-ST-ZIP INGLIS, FL 34449 TUTLE NAME STREET ADDRESS CITY - ST-ZIP 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 suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

ARCHIE G ELAND

SIGNATURE: