2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# F20698

Entity Name: PORT INGLIS DEVELOPMENT, INC.

Current Principal Place of Business:

555 W. HWY 40
P O BOX 898
INGLIS, FL 34449 US

New Principal Place of Business:

Current Mailing Address:

555 W. HWY 40
P O BOX 898
INGLIS, FL 34449 US

New Mailing Address:

FEI Number: 59-2374435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAWTHORNE, RICHARD D.
19490 SE HAMMOCK RD
INGLIS, FL 34449 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VD	( ) Delete
Name:	HAWTHORNE, DEAN,	
Address:	7150 SE 147TH AVE	
City-St-Zip:	MORRISTON, FL 32668	
Title:	TD	( ) Delete
Name:	HAWTHORNE, EVA,	
Address:	35 N. HAWTHORNE DR.	
City-St-Zip:	INGLIS, FL	
Title:	PD	( ) Delete
Name:	HAWTHORNE, RICHARD D, .	
Address:	19490 SE HAMMOCK RD	
City-St-Zip:	INGLIS, FL	
Title:	S	( ) Delete
Name:	HAWTHORNE, MAGDALENE, E	
Address:	19490 SE HAMMOCK RD	
City-St-Zip:	INGLIS, FL	
Title:	VD	( ) Delete
Name:	HAWTHORNE, NATHAN	
Address:	73 N. HAWTHORNE DR.	
City-St-Zip:	INGLIS, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGDALENE E HAWTHORNE S 04/27/2004

Electronic Signature of Signing Officer or Director — Date