2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| ANNUAL REPORT (AR)  |   |  |                                    | FILED   |                                |
|---|---|--|------------------------------------|---|--------------------------------|
| DOCUMENT # F91791  1. Entity Name   |   |  |                                    | Feb 11, 2004 (  | 08:00 AM                       |
| PORTFOLIO, INC.   |   |  |                                    | Secretary o   | 1 State                        |
| Principal Plac  | e of Business                               | Mailing Address  |                                    | <del>-</del>  <br>-                                       |                                |
| 13499 U S 4<br>UNIT 183 BE<br>FT MYERS F  | I1 S E<br>ELL TOWER<br>FL 33907-3837        | * 15499 U.S. 41 S.E.<br>- UNIT 183 BELL TOWER<br>- FT MYERS FL 33907-383 | 37                                 |   |                                |
| 2. Principal Place of Business  |   | 3. Mailing Address   |                                    |   |                                |
| Suite, Apt #, etc.  |   | Suite, Apt. #, etc.  |                                    | MOORE CR2E034   | (11/03)                        |
| City & State  |   | City & State   |                                    | 4. FEI Number 59-2213063                                  | Applied For Not Applicable     |
| Ζip   | Country                                     | Zip  | Country                            |   | 8.75 Additional<br>ee Required |
| 6. Name and Address of Current Registered Agent   |   |  | NI-                                | 7. Name and Address of New Registered A                   | ent                            |
| KIRK, MICHAEL C   |   |  | Name                               |   |                                |
| 134   | 99 U S 41 S E                               |  | Street Addres                      | ddress (P.O. Box Number is Not Acceptable)                |                                |
| UNIT 183 BELL TOWER<br>FT MYERS FL 33908  |   |  |                                    |   |                                |
|   |   |  | City                               | FL  | 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   |   |  |                                    |   |                                |
|   |   |  |                                    |   | \$5.00 May Be<br>Added to Fees |
| 10.   | OFFICERS AND                                | V 1  | 11.                                | ADDITIONS/CHANGES TO OFFICERS AND                         | DIRECTORS IN 11                |
| TITLE   | STD   | ☐ Deleţe   | TITLE                              |   | Change Addition                |
| NAME<br>STREET ADDRESS  | LIMING, VAN<br>8720 CHATHAM                 |  | NAME<br>STREET ADDRESS             |   |                                |
| CITY-ST-ZIP   | FT MYERS FL                                 |  | CITY-ST-ZIP                        | L00000045881  |                                |
| TITLE   | VD<br>LIMING, VONNIE                        | ☐ Defete   | TITLE                              | 02/11/04-80070-01   | Addition                       |
| STREET ADDRESS  | 8720 CHATHAM                                |  | STREET ADDRESS                     |   |                                |
| CITY-ST-ZIP   | FT MYERS FL                                 |  | CITY-ST-ZIP                        |   | C Observe C Addition           |
| TITLE<br>NAME   | PD<br>KIRK, MICHAEL                         | Delete :   | TITLE NAME                         |   | Change Addition                |
| STREET ADDRESS<br>CITY+ST-ZIP   | 6612 PLANTATION PINES BL<br>FT MYERS FL     |  | STREET ADDRESS<br>CITY-ST-ZIP      |   |                                |
| TITLE   | VD  | ☐ Delete   | TITLE                              |   | ☐ Change ☐ Addition            |
| NAME<br>STREET ADDRESS  | KIRK, CHERYL M.<br>6612 PLANTATION PINES BL |  | NAME<br>STREET ADDRESS             |   |                                |
| CITY~ST~ZIP   | FT MYERS FL                                 |  | CITY+ST-ZIP                        |   |                                |
| TITLE<br>NAME   |   | ☐ Delete   | TITLE<br>NAME                      |   | ☐ Change ☐ Addition            |
| STREET ADDRESS  |   |  | STREET ADDRESS                     |   |                                |
| CITY-ST-ZIP   |   |  | CITY-ST-ZIP                        |   |                                |
| TITLE<br>NAME   | İ   | ☐ Delete   | TITLE<br>NAME                      |   | ☐ Change ☐ Addition            |
| STREET ADDRESS  |   |  | STREET ADDRESS                     |   |                                |
| CITY-ST-ZIP   | certify that the information supplied with  | this filing does not qualify for t                                       | CITY-ST-ZIP he exemption stated in | n Section 119.07(3)(i). Florida Statutes, I further certi | fy that the information        |

12. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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