

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006679

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: SOUTHPORT FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

25400 US 19 N.  
154  
CLEARWATER, FL 33763

## New Principal Place of Business:

## Current Mailing Address:

25400 US 19 N.  
154  
CLEARWATER, FL 33763

## New Mailing Address:

25400 US 19 N.  
116  
CLEARWATER, FL 33763

FEI Number: 91-1547614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEACH, PETER H  
25400 US 19 N. #154  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

CANTU, DAVID O  
25400 US 19 N. #116  
CLEARWATER, FL 33763 US

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: DAVID O. CANTU

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CSD ( ) Delete  
Name: PAGE, J DAVID  
Address: 1911 65TH AVE W  
City-St-Zip: TACOMA, WA 98466

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PAGE, J DAVID  
Address: 1911 65TH AVE W  
City-St-Zip: TACOMA, WA 98466

Title: VSTD ( ) Change (X) Addition  
Name: PAGE, STEPHEN W  
Address: 1911 65TH AVENUE WEST  
City-St-Zip: TACOMA, WA 98466

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: STEPHEN W. PAGE

V

07/02/2004

Electronic Signature of Signing Officer or Director

Date