2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41285

PORT ORANGE, FL 32129

City-St-Zip:

FILED Feb 28, 2004 Secretary of State

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--|
| Entity Name: THE PORTHOLE INC. | | |
| Current Principal Place of Business: | New Principal Place of Business: | |
| 932 HERBERT ST. PORT ORANGE, FL 32129 | | |
| Current Mailing Address: | New Mailing Address: | |
| 932 HERBERT ST. PORT ORANGE, FL 32129 | 801 HERBERT ST. PORT ORANGE, FL 32129 | |
| FEI Number: 59-2302255 FEI Number Applied For () FEI N | umber Not Applicable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: | |
| PARKER, DIANA 801 HERBERT ST PORT ORANGE, FL 32119 US | PARKER, DIANA 801 HERBERT ST PORT ORANGE, FL 32129 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered office or registered agent, or both, | |
| SIGNATURE: DIANA PARKER | 02/28/2004 | |
| Electronic Signature of Registered Agent | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: VP () Delete Name: PARKER, DAVID H Address: 648 SWEETWOOD DR City-St-Zip: PORT ORANGE, FL 32129 | Title: () Change () Addition Name: Address: City-St-Zip: | |
| Title: PST () Delete Name: PARKER, DIANA Address: 801 HERBERT ST. | 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: DIANA PARKER | Р | 02/28/2004 |
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