

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57234

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PORT SQUARE CONSTRUCTION, INC.

## Current Principal Place of Business:

18167 US HWY 19 N  
660  
CLEARWATER, FL 33764 US

## Current Mailing Address:

18167 US HWY 19 N  
660  
CLEARWATER, FL 33764 US

## New Principal Place of Business:

18167 U.S. HIGHWAY 19 NORTH  
SUITE 660  
CLEARWATER, FL 33764 US

## New Mailing Address:

18167 U.S. HIGHWAY 19 NORTH  
SUITE 660  
CLEARWATER, FL 33764 US

FEI Number: 59-2525680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, R. KELLEY  
18167 US 19 N  
STE 660  
CLEARWATER, FL 33764

## Name and Address of New Registered Agent:

JOHNSON, R. KELLEY  
18167 U.S. HIGHWAY 19 NORTH  
SUITE 660  
CLEARWATER, FL 33764

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOHNSON, R. KELLEY,  
Address: 18167 US 19 N 660  
City-St-Zip: CLEARWATER, FL

Title: DS ( ) Delete  
Name: EZELL, NEIL  
Address: 18167 US HWY 19 660  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JOHNSON, R. KELLEY,  
Address: 18167 U.S. HIGHWAY 19 NORTH, SUITE 660  
City-St-Zip: CLEARWATER, FL 33764

Title: DS (X) Change ( ) Addition  
Name: EZELL, NEIL  
Address: 18167 U.S. HIGHWAY 19 NORTH, SUITE 660  
City-St-Zip: CLEARWATER, FL 33764

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: NEIL EZELL

DS

04/30/2004

Electronic Signature of Signing Officer or Director

Date