2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

## Mar 10, 2004 08:00 AM DOCUMENT # K27320 **Secretary of State** 1. Entity Name PORT LARGO MARINE CANVAS, INC. Mailing Address Principal Place of Business 701 LAKE CLAY DR.S LAKE PLACID FL 33852 701 LAKE CLAY DR.S LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0057969 Not Applicable Country Zισ Country Zso \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIEREIRA, JOSEPH A., JR. 10300 SW 72 ST #470 J Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33173 City 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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete OPFER, EDWARD NAME NAME STREET ADDRESS 701 LAKE CLAY DR S STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CRTY - ST - ZIP STD BILE ☐ Delete TITLE ☐ Change ☐ Addition U00000082643 HARRINGTON, KATHLEEN NAME 03/10/04-80004-007 150.00 STREET ADDRESS 701 LAKE CLAY DR.S STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete MABSE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 3371.5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP BUE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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 of changed, or on an attachment with an address, with all other like empowered.

**FILED**