2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # K27320 Secretary of State 1, Entity Name PORT LARGO MARINE CANVAS, INC. Principal Place of Business Mailing Address 701 LAKE CLAY DR.S 701 LAKE CLAY DR.S LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0057969 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIEREIRA, JOSEPH A., JR. Street Address (P.O. Box Number is Not Acceptable) 10300 SW 72 ST #470 J MIAMI FL 33173 City Zip Code F١ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Addilio III(F Change TITLE ☐ Delete OPFER, EDWARD NAME STREET ADDRESS 701 LAKE CLAY DR \$ STREET ADDRESS LAKE PLACID FL 33852 CHY-SI-ZIP mty-ST-7iP STD Change Arklifti TITLE ☐ Delete 1000 F 2000000206925 HARRINGTON, KATHLEEN NAME NAME u2/01/05-80024-010 150.00 STREET ADDRESS 701 LAKE CLAY DR.S STREET ADDRESS CITY-ST-21P LAKE PLACID FL 33852 CHY-ST-ZIP Change Addilla TITLE TITLE Delete NAME NAME SEREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addit-☐ Delete **PIDE** ☐ Change THILE NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Aridita TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addibi TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 in changed, or on an attachment with an address, with all other like empowered.

FILED