

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K74125

**FILED  
Feb 23, 2005  
Secretary of State**

**Entity Name:** CENTERPORT, INC.

**Current Principal Place of Business:**

1301 N. PERIMETER RD.  
W. PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

1301 N. PERIMETER RD.  
W. PALM BEACH, FL 33406

**New Mailing Address:**

**FEI Number:** 65-0103775      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIES, JAMES B.  
1301 N. PERIMETER ROAD  
W. PALM BEACH, FL 33406      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVT      ( ) Delete  
Name: SPIES, JAMES B.,  
Address: 1301 N. PERIMETER ROAD  
City-St-Zip: W. PALM BEACH, FL

Title: S      ( ) Delete  
Name: DINARDO, DARLENE  
Address: 1301 N PERIMETER ROAD  
City-St-Zip: W. PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DARLENE DINARDO

MS

02/23/2005

Electronic Signature of Signing Officer or Director

Date