2004 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information supplied indicated on this report or supplemental report to the corporation or the receiver or trusted. changed, or on an attachment with a

FILED Feb 23, 2004 08:00 AM DOCUMENT # L22984 **Secretary of State** 1. Entity Name LONGPORT PROPERTIES, INC. Mailing Address Principal Place of Business 156 SAND DOLLAR LANE 156 SAND DOLLAR LANE SARASOTA FL 34242 SARASOTA, FL 34242 US 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0151532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SHAW, TIMOTHY S DO NOT WRITE 720 S. ORANGE AVE. SARASOTA, FL 34236 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be U00000061446 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/23/04-80081-005 158.75 10. OFFICERS AND DIRECTORS DPT MLE TAPLINGER, ROBERT NAME STREET ADDRESS 156 SAND DOLLAR LANE CITY-ST-ZIP SARASOTA, FL 34242 TITLE TAPLINGER, BIRGITTA STREET ADDRESS 156 SAN DOLLAR LANE CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TAPHINER