2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM DOCUMENT # M87507 **Secretary of State** 1. Entity Name PORT ENGINEERS, INC. Principal Place of Business Mailing Address PO BOX 2768 102181 OVERSEAS HWY KEY LARGO, FL 33037 US KEY LARGO, FL 33037 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0084882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE WUNDERLICH, GERD 102181 OVERSEAS HWY KEY LARGO, FL 33037 IN THIS SPACE 2. 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. (NOTE: Registered Agent signature required when reinstaking) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠP TITLE WUNDERLICH, GERD NAME 102181 OVERSEAS HWY STREET ADDRESS UD0000242203 CITY-ST-ZIP KEY LARGO, FL 02/24/05-80077-020 150.00 TITLE NULE STREET ADDRESS CTY-ST-719 TITLE NUE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADORESS CITY-ST-ZIP TITLE NUM STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gerd Wunderlich