FILED Feb 03, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # P00000014838** 02-03-2005 90045 035 ***158.75 1. Entity Name THE NORTHPORT GROUP, INC. Principal Place of Business Mailing Address 50010066 3355 CLAIRE LANE. 3355 CLAIRE LANE. **SUITE #910 SUITE #910** JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 3. Mailing Address 2. Principal Place of Business ००१च Suite, Apt. #, etc. CR2E034 (10/03) 01192005 Chg-P <u>Suite</u> City & State 4. FEI Number Applied For 59-3624971 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired uva Fee Required <u>)uya</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIOLO, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 3355 CLAIRE LANE **SUITE #910** JACKSONVILLE, FL 32223 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 famillar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DEST TITLE ☐ Change ☐ Addition ☐ Delete NAME TRIOLO, JOSEPH C NAME 3355 CLAIRE LANE, #910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on his 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 redeiver 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, of on an attachment with an address, with all other like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR JOSEPH C. TRIC

(904) 332 - 9942