2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000027697 04-30-2004 90348 033 ***150.00 1. Entity Name : MIDPORT INVESTORS, INC. * 4 . . . Principal Place of Business Mailing Address 5290 HIATUS RD. 5290 HIATUS RD. SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (10/03) 02042004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VITALE; STEVEN G ESQ DO NOT WRITE 326 SW OSCEOLA STREET STUART, FL 34994 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITI E 1 5 NAME VITALE, OTTO STREET ADDRESS 401 E. OCEAN BLVD CITY-ST-ZIP STUART, FL 34994 VPD TITLE DAVIS, JAMES R NAME 5290 HIATUS RD. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 SD TITLE NAME AKRA, JOSEPH P 5290 HIATUS RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33351 TITLE IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP 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 attack

Daytime Phone #

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR