2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # P00000086417 Secretary of State PORT TAMPA COMMUNITIES, INC. Principal Place of Business Mailing Address 400 NORTH TAMPA STREET, SUITE 2300 400 NORTH TAMPA STREET, SUITE 2300 TAMPA, FL 33602 TAMPA, FL 33602 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCAIN, CARTER B DO NOT WRITE 400 N. TAMPA ST., STE. 2300 TAMPA, FL 33602 IN THIS SPACE 3. 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, lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent algorature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIRSCHNER, CHRISTOPHER G STREET ADDRESS 400 NORTH TAMPA STREET, SUITE 2300 CITY-ST-ZIP TAMPA, FL 33602 01/15/04-80019-006 150.00 VD TITLE MCCAIN, CARTER B NAME STREET ADDRESS 400 TAMPA STR-STE 2300 CITY+ST-ZIP TAMPA, FL 33602 TITLE HOLDSWORTH, GREG STREET ADDRESS 400 NORTH TAMPA STREET, SUITE 2300 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED