2004 FOR PROFIT CORPORATION

Apr 07, 2004-08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000062016 1. Entity Name HOMEPORT, INC. Principal Place of Business Mailing Address 102 ROYAL ROAD 102 ROYAL ROAD ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3725293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLAND, LEE A DO NOT WRITE 102 ROYAL ROAD ST AUGUSTINE, FL 32086 IN THIS SPACE 5. 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 repistered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80029-019 150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ENGLAND, LEE A NAME STREET ADDRESS 102 ROYAL ROAD CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ARDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TELLE NAME STREET ADDRESS CITY-ST-ZIP TRRE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutés. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like approvered.

FILED

Daytime Phone #