2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-20-2004 90061 023 ***158.75 DOCUMENT # P01000094330 HARB PORTOFINO GP. INC. 24002078 Principal Place of Business Mailing Address 3700 34TH STREET 3700 34TH STREET ORLANDO, FL 32805 ORLANDO, FL 32805 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 Chg-P City & State City & State 4. FEI Number Applied For 59-3248382 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARB, TOM A Street Address (P.O. Box Number is Not Acceptable) 3026 PORTO LAGO CT WINDERMERE, FL 34786 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 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HARB, TOM A NAME 2126 LANGLEY CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HARB, AMINE T NAME NAME STREET ADDRESS 9025 BALMORAL MEWS SQ. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change TITLE Delete ☐ 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 this report or supplied his 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 of true empowered to execute this sport as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attendment with a dod ess, with all other like empowered.

SIGNING OFFICER OR DIRECTO

FILED

Jan 20, 2004 8:00 am Secretary of State