2005 FOR PROFIT CORPORATION ANNUAL REPORT

. ANNUAL REPORT Feb.01, 2005 08:00 AM **DOCUMENT # P01000117301 Secretary of State** 1. Entity Name SOUTHPORT INTERNATIONAL, INC. Principal Place of Business Mailing Address 1936 SE 26TH TERR. 1936 SE 26TH TERR. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0002694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASPER, ROSE M DO NOT WRITE 1936 SE 26TH TERR. CAPE CORAL, FL 33904 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, typed or printed name of registered agent and life II applicable (NOTE, Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE KASPER, ROSE M NAME STREET ADDRESS 1936 SE 26TH TERR. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE 1100000208659 BURKETT, ELIZABETH C 02/02/05-80004-007 150.00 STREET ADDRESS 23172 MAPLE AVENUE TORRANCE, CA 90505 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 Statutès. 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.

SIGNATURE: Legality C. August ELIZABETH BURKETT, TREA.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

1/28/05

(310) 534-4160

Daytime Phone #

FILED