

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007777

Entity Name: LONGITUDE 81 HARBOR, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

31 OCEAN REEF DR., STE C-206
KEY LARGO, FL 33037

New Principal Place of Business:

31 OCEAN REEF DR., STE C-302
KEY LARGO, FL 33037

Current Mailing Address:

31 OCEAN REEF DR., STE C-206
KEY LARGO, FL 33037

New Mailing Address:

31 OCEAN REEF DR., STE C-302
KEY LARGO, FL 33037

FEI Number: 04-3645943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ
1320 S. DIXIE HWY, STE. 715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BURKE, MITA M
Address: 31 OCEAN REEF DR., STE C-206
City-St-Zip: LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURKE, MITA M
Address: 31 OCEAN REEF DR., STE C-302
City-St-Zip: LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITA M BURKE

MRS.

07/06/2004

Electronic Signature of Signing Officer or Director

Date