2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2005 08:00 AM Secretary of State DOCUMENT # P02000007777 1. Entity Name LONGITUDE 81 HARBOR, INC. Principal Place of Business - Mailing Address 31 OCEAN REEF DR., STE C-302 31 OCEAN REEF DR., STE C-302 KEY LARGO, FL 33037 KEY LARGO, FL 33037 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSAUD, SAMUEL A ESQ DO NOT WRITE 1320 S. DIXIE HWY, STE. 715 CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPST TITLE BURKE, MITA M NAME 31 OCEAN REEF DR., STE C-302 STREET ADDRESS U00000372437 CITY-ST-ZIP LARGO, FL_33037 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 comporation 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED