2005 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P02000095998 ... 1. Entity Name NORTH PORT FLORIDA CORPORATION Principal Place of Business Mailing Address 17375 METCALF AVENUE 17375 METCALF AVENUE PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 CR2E034 (10/03) 03122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0481630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLONE, ARTHUR 17375 METCALF AVENUE PORT CHARLOTTE, FL 33954 IN THIS SPACE 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. DATE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be 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. D TITLE U00000308022-04/15/05-80077-013 150.00 NAME COLONE, ARTHUR STREET ADDRESS 17375 METCALF AVENUE CITY-ST-ZIP PORT CHARLOTTE, FL 33954 TITLE COLONE, DENISE NAME STREET ADDRESS 17375 METCALF AVENUE PORT CHARLOTTE, FL 33954 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 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)(i), 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 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.

Daytime Phone #