

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097318

Entity Name: SOUTHPORT 77, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

104 MOONLIGHT DR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

19211 PANAMA CITY BEACH PKWY
PMB. #177
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 35-2181359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J STOPKA, III, PA
108 MOSLEY DR
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAW, BRENT
Address: 105 MOONLIGHT DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SV () Delete
Name: SHAW, JAMINE C
Address: 104 MOONLIGHT DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAW, BRENT
Address: 104 MOONLIGHT DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SV (X) Change () Addition
Name: SHAW, JANINE C
Address: 104 MOONLIGHT DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: BRENT A SHAW

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date