2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000113530

PORTO PORTAS PORTAT, INC.

FILED Apr 30, 2004 08:00 AM **Secretary of State**

Principal Place of Business

SIGNATURE: :

3469 W BOYNTON BEACH BLVD, STE #3 BOYNTON BEACH, FL 33436

Mailing Address

C/O EDWARD P. PHILLIPS, P.A. 980 N FEDERAL HWY, STE 434 BOCA RATON, FL 33432



04272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 81-0583786

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

BLACHER, STEPHAN C/O PORTO PORTAS PORTAT, INC. 3469 W. BOYNTON BEACH BLVD, STE 3 BOYNTON BEACH, FL 33436

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						Land Said Street
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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating): DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000144067	 LSO OO
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACHER, STEPHAN 500 GULFSTREAM BOULEVARD DELRAY BEACH, FL 33483					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>.</u>					
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12. I hereby certify that the information supplied with this filling does not quality 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 receipter or trustee empowered. It is changed, or on an attachment with an address, with all other like empowered.						