

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009542

FILED
Apr 25, 2004
Secretary of State

Entity Name: PORTOFINO TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

C/O JAMES S. CAMPBELL
501 COMMENDENCIA STREET
PENSACOLA, FL 325015915

New Principal Place of Business:

TEN PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

C/O JAMES S. CAMPBELL
501 COMMENDENCIA STREET
PENSACOLA, FL 325015915

New Mailing Address:

TEN PORTOFINO DRIVE
PENSACOLA BEACH, FL 32561 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
501 COMMENDENCIA STREET
PENSACOLA, FL 325015915 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES S
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

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: JAMES S. CAMPBELL

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVIN, ALLEN R
Address: 2200 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: RINKE, ROBERT R
Address: 2200 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RINKE, ROBERT
Address: TEN PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: LEVIN, ALLEN R
Address: TEN PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ROBERT RINKE

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date