ANNUAL REPORT

FILED DOCUMENT # P03000036487 Mar 26, 2005 08:00 AM 1. Entity Name PORTMAN PRODUCTIONS, INC. **Secretary of State** Principal Place of Business Mailing Address 3860 LAUREL ST 3860 LAUREL ST ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0069193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTMAN, LORRAINE DO NOT WRITE 3860 LAUREL ST ST AUGUSTINE, FL 32084 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 Signature, typed or printed name of registered agent and title if applicable, t 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. IIILE U00000277327 03/26/05-80024-014 150.00 PORTMAN, LORRAINE NAME STREET ADDRESS 3860 LAUREL ST CITY - ST- ZIP ST AUGUSTINE, FL 32084 MLE 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 STREET ADDRESS CITY-ST-ZIF me 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 eath, 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.

SIGNATURE: