

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039931

FILED
Aug 21, 2004
Secretary of State

Entity Name: PORT ROYAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

3056 MISTY MARSH DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3056 MISTY MARSH DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 61-1458050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, KETIH
3056 MISTY MARSH DRIVE
JACKSONVILLE, FL 32226

Name and Address of New Registered Agent:

COLLINS, KEITH
3056 MISTY MARSH DRIVE
JACKSONVILLE, FL 32226

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: KEITH COLLINS

08/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MCFARLANE, DONOVAN R
Address: 3056 MISTY MARSH DR
City-St-Zip: JACKSONVILLE, FL 32226

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: DONOVAN R MCFARLANE SR

MR

08/21/2004

Electronic Signature of Signing Officer or Director

Date