

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123169

Entity Name: PORTHMINSTER, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

505 AVE A NW-STE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

821 GOOD HOMES ROAD
ORLANDO, FL 32818

Current Mailing Address:

505 AVE A NW-STE 102
WINTER HAVEN, FL 33881

New Mailing Address:

821 GOOD HOMES ROAD
ORLANDO, FL 32818

FEI Number: 33-1087425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.
505 AVE A NW-STE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

OWNER ACCOUNTING SERVICES
43350 US HIGHWAY 27 STE A10
DAVENPORT, FL 33837 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: STEPHEN HARTER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOON, COLIN N
Address: 3 LAPPET GROVE COTTAM PRESTON
City-St-Zip: LANCASHIRE PR4 0DF, UK

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOON, COLIN N
Address: 13625 CARROWAY STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MRS () Change (X) Addition
Name: MOON, SUSAN
Address: 13625 CARROWAY STREET
City-St-Zip: WINDERMERE, FL 34786 US

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: COLIN MOON

MR

04/23/2004

Electronic Signature of Signing Officer or Director

Date