

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123169

Entity Name: PORTHMINSTER, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

821 GOOD HOMES ROAD  
ORLANDO, FL 32818

## New Principal Place of Business:

## Current Mailing Address:

821 GOOD HOMES ROAD  
ORLANDO, FL 32818

## New Mailing Address:

FEI Number: 33-1087425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: MOON, COLIN N  
Address: 13909 BLUEBIRD POND ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MRS (X) Change ( ) Addition  
Name: MOON, SUSAN  
Address: 13909 BLUEBIRD POND ROAD  
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 N MOON

MR

04/28/2005

Electronic Signature of Signing Officer or Director

Date