2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000152530 04-28-2005 90347 001 *3,600.00 1. Entity Name WESTPORT VILLAGES, INC. Principal Place of Business Mailing Address 66013792 2379 BEVILLE ROAD 2379 BEVILLE ROAD DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FELNumber 41686 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGAN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 2379 BEVILLE ROAD DAYTONA BEACH, FL 32119 City Zip Code FL 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE PD T Change ☐ Addition TITLE ☐ Delete HOSSEINI-KARGAR, MORTEZA NAME NAME STREET ADDRESS STREET ADDRESS 2379 BEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32119 VPD TITLE Delete TITLE ☐ Change Addition NAME Irland, Charlene B. STREET ADDRESS STREET ADDRESS 2379 Beville Road CITY-ST-ZIP CITY-ST-ZIP Daytona Beach, FL 32119 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other life empowered. Morteza Hosseini-Kargar, 4/21/05

President

FILED