

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168006

Entity Name: 960 HARBOR PORTFOLIOS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

960 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8099 PALOMINO DRIVE
NAPLES, FL 34113

Current Mailing Address:

960 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

8099 PALOMINO DRIVE
NAPLES, FL 34113

FEI Number: 20-2062166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 5TH AVENUE SOUTH,
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHL, MICHAEL
Address: 8099 PALOMINO DRIVE
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHL, MICHAEL
Address: 338 DOUGLAS DRIVE
City-St-Zip: TORONTO, ON CANADA

Title: DS () Change (X) Addition
Name: PERKINS, JOHN H
Address: 28698 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 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: JOHN H. PERKINS

SEC

03/28/2005

Electronic Signature of Signing Officer or Director

Date