

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022570

FILED
Feb 23, 2004
Secretary of State

Entity Name: PORTO VITA CONSTRUCTION COMPANY

Current Principal Place of Business:

PORTO VITA CONSTRUCTION
20000 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
#3150
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0484149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN DEVELOPMENT ASSOC.
701 BRICKELL AVENUE
STE. 3150
MIAMI, FL 33131 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: D () Delete
Name: SOFER, JEFFREY
Address: 2875 NE 191ST ST.
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: COLOMBO, UGO
Address: 701 BRICKELL AVENUE SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: RIDENHOUR, ESTHER F
Address: 701 BRICKELL AVE., SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HALL, BUD
Address: 2875 NE 191ST
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVE #3150
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER RIDENHOUR

MRS

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date