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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078558 (1)

1. Corporation Name

BRIDGEPORT INCORPORATED



Principal Place of Business

677 WASHINGTON BLVD NORTH
STE 21
SARASOTA FL 34236
US

Mailing Address

677 WASHINGTON BLVD NORTH
STE 21
SARASOTA FL 34236-4241
US

3. Date Incorporated or Qualified
10/24/1994

3a. Date of Last Report
03/11/1996

2. Principal Place of Business

21 4510 Oak Fair Blvd

Suite, Apt. #, etc.

22 Suite 202

City & State

23 TAMPA FL

Zip Country

24 33610 USA

2a. Mailing Address

26 4510 OAK FAIR BLVD

Suite, Apt. #, etc.

27 Suite 202

City & State

28 TAMPA FL

Zip Country

29 33610 30 USA

4. FEI Number
65-0534687

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MARTIN, ROBERT J
677 WASHINGTON BLVD NORTH
STE 21
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name
Martin, Robert J.
82 Street Address (P.O. Box Number is Not Acceptable)
4510 OAK FAIR BLVD. # 202
83 Tampa
84 City
FL 85 Zip Code
33610

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
P	MARTIN, ROBERT J	677 WASHINGTON BLVD NORTH, STE 21	SARASOTA FL	See address change above
V	MARTIN, JOHN R.	677 WASHINGTON BLVD NORTH, STE 21	SARASOTA FL	See address change above

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J Martin 1/6/97 (813) 622-7150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)