2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P96000093288** PORT TO PORT MARKETING, INC. Mailing Address Principal Place of Business 2301 S FEDERAL HWY 2301 S FEDERAL HWY FORT LAUDERDALE, FL. 33316 FORT LAUDERDALE, FL 33316 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721461 Not Applicable \$8.75 Additional Fee Required 8. Name and Address of Current Registered Agent BROWN, WILLIAM F DO NOT WRITE **620 NE 17TH TERR** FORT LAUDERDALE, FL 33304 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Bogistored Agent signature required when ministating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10, TITLE BROWN, WILLIAM F NAME STREET ADDRESS 620 NE 17TH TERR CITY-ST-ZIP FORT LAUDERDALE, FL 33304 mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE MLE KAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY-ST-77P TITEF NAME STREET ADDRESS City-SY-ZIP 12. I tereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 like empowered.

FILED