

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008587

Entity Name: LIGHTPORT ADVISORS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2739 US HWY 19, SUITE 600
HOLIDAY, FL 346912705

New Principal Place of Business:

35111 U.S. 19 N
303
PALM HARBOR, FL 34684 US

Current Mailing Address:

2739 US HWY 19, SUITE 600
HOLIDAY, FL 346912705

New Mailing Address:

35111 U.S. 19 N
303
PALM HARBOR, FL 34684

FEI Number: 59-3433192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAVER, MARCIE
2739 US HWY 19
STE. 600
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

FERRARI, JOHN L JR
35111 US 19 N
303
PALM HARBOR, FL 34684 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: JOHN L. FERRARI, JR.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BENTLEY, JONATHAN P JR
Address: 2739 US HWY 19, STE 600
City-St-Zip: HOLIDAY, FL 346912705

Title: S (X) Delete
Name: SEAVER, MARCIE
Address: 2739 US HWY 19, STE. 600
City-St-Zip: HOLIDAY, FL 346912705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERRARI, JOHN L JR
Address: 35111 US 19 N, STE. 303
City-St-Zip: PALM HARBOR, FL 34684

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: JOHN L. FERRARI, JR.

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date