2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P97000020380 1. Entity Name 03-22-2004 90086 041 ***158.75 NORTHPORT DEVELOPMENT, INC. Mailing Address Principal Place of Business 5645 STRAND COURT 5645 STRAND COURT 14000610 SUITE 3 NAPLES FL 34110 SUITE 3 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address 5672 STRAND COURT 5672 STRAND COURT Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITE SUITE Applied For City & State 4. FEI Number 59-3439310 NAPLES Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALVATORI, LEO J 4501 TAMIAMI TRAIL, NORTH SUITE 300 NAPLES FL 34103 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. I am familiar with, and accept the obligations of registered aftent. Neasurer SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE □ Delete TITLE HARDY, ROBERT S. 5672 STAND COURT HARDY, ROBERT \$ NAME NAME STREET ADDRESS 5692 STRAND CT #3 STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP NAPLES FL 34110 CITY - ST - ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition NAME BARNARD, TOM NAME STREET ADDRESS 211 PINE VALLEY CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, JANET MAME STREET ADDRESS STREET ADDRESS 5672 STRAND CT #1 CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34110 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KELLY, JANET NAME NAME 5672 STRAND CT #1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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

Mar 22, 2004 8:00 am