2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086023

Entity Name: PORT ROYAL, INCORPORATED

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

900 6TH AVE., S., STE. 302 NAPLES, FL 341026792 US 900 6TH AVENUE SOUTH SUITE NO. 302

NAPLES, FL 341026792 US

Current Mailing Address: New Mailing Address:

900 6TH AVE., S., STE. 302 NAPLES, FL 341026792 US 900 6TH AVENUE SOUTH SUITE NO. 302

NAPLES, FL 341026792 US

FEI Number: 65-0996027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGRAM, L.N. III 900 6TH AVE., S., STE. 302 NAPLES, FL 341026792 US INGRAM, L. N. III 900 6TH AVENUE SOUTH SUITE NO. 302 NAPLES, FL 341026792 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: L. N. INGRAM, III 01/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete Title:

INGRAM, L N III Name: Name: 900 SIXTH AVE. SOUTH #302 Address: Address: City-St-Zip: NAPLES, FL 341026792 US 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 Statutés. 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: L. N. INGRAM, III **PRES** 01/04/2005