2004 FOR PROFIT CORPORATION

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Feb 04, 2004 8:00 am **Secretary of State ANNUAL REPORT** 02-04-2004 90043 010 ***150.00 **DOCUMENT # P97000090478** 1. Entity Name PORT HOLDING, INC. Principal Place of Business Mailing Address 54003391 9815 HERMOSILLO DRIVE 9815 HERMOSILLO DRIVE NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3473870 Not Applicable —Zip * - - - - - - - - - - - -Country Zip Country \$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 CAVALIERE, GERALDINE Street Address (P.O. Box Number is Not Acceptable) 9815 HERMOJILLO DR. NEW PORT RICHEY, FL 34653 City Zip Code FL 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition CAVALIERE, GERALDINE CAVALIERE, GERALDINE NAME NAME 1458 WATERMILL CIRCLE STREET ADDRESS STREET ADDRESS 9815 HERMOSILLO DRIVE CITY+ST+ZIP TARPON SPRINGS, FL 346897030 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete ___ TIT) F - Change. . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 five 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

FILED

Daytime Phone #