2004 FOR PROFIT CORPORATION

6. Name and Address of Current Registered Agent

CLARK, COY A

SIGNATURE:

575 S WICKHAM RD STE E MELBORNE, FL 32804

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000058334** 1. Entity Name PORTOFINO DEVELOPMENT CORP. Mailing Address Principal Place of Business 575 S. WICKHAM ROAD 575 S. WICKHAM ROAD SUITE E SUITE E W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3519611 5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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			Agent signature	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	sing 🔲	\$5.00 May Be Added to Fees	U00000130668 04/26/04-80127-014 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CLARK, COY A 575 S. WICKHAM ROAD SUITE E W. MELBOURNE, FL 32904		-	· -	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'TOOLE, HAZEL 575 S. WICKHAM RD, STE E MELBOURNE, FL 329040				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 trustuce 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.					