

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009194

FILED
Apr 30, 2005
Secretary of State

Entity Name: RON PORTER PROPERTIES, INC.

Current Principal Place of Business:

9240 BONITA BEACH RD., STE. 3305
BONITA SPRINGS, FL 34135 06

New Principal Place of Business:

9420 BONITA BEACH ROAD, STE 200
BONITA SPRINGS, FL 34135 06

Current Mailing Address:

9240 BONITA BEACH RD., STE. 3305
BONITA SPRINGS, FL 34135 06

New Mailing Address:

9420 BONITA BEACH ROAD, STE 200
BONITA SPRINGS, FL 34135 06

FEI Number: 52-2229413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUFE, NELIDA
9240 BONITA BEACH RD., STE. 3305
BONITA SPRINGS, FL 34135 06

Name and Address of New Registered Agent:

CARUFE, NELIDA
9420 BONITA BEACH ROAD, STE 200
BONITA SPRINGS, FL 34135 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: NELIDA CARUFE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, RON
Address: APT 6 ABBEY RHOS PROMENADE, RHOS ON SEA
City-St-Zip: COWYBAY WALES, UK LL2-8QA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RON PORTER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date