## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Jan 26, 2005 08:00 AM DOCUMENT # P99000049524 **Secretary of State** 1. Entity Name PORTUGUESE AMERICAN CORPORATION Principal Place of Business Mailing Address 13 UTILITY DR 13 UTILITY DR PALM COAST, FL 32137 PALM COAST, FL 32137 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALD W. DUNCAN, P.A. DO NOT WRITE 25 FLORIDA PARK DR NORTH PALM COAST, FL 32137 IN THIS SPACE 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 provinted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE U00000197468 01/27/05-80013-011 150.00 AMARAL, ANTONIO NAME 9 COTTONWOOD CT STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP TITLE AMARAL, MARIA 9 COTTONWOOD CT STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP TITLE AMARAL, ANTONIO JR NAME STREET ADDRESS 13 UTILITY DR DO NOT WRITE PALM COAST, FL 32137 CITY-ST-ZIP IN THIS SPACE TITI £ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I horeby certify that the information supplied with this filling 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 of 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 changod, or on an attach the polyment with all other like empowered.

SIGNATURE: