

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088745

FILED
Mar 28, 2005
Secretary of State

Entity Name: PORTER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

403 COLEMAN POINT
DESTIN, FL 32451

New Principal Place of Business:

403 COLEMAN POINT
DESTIN, FL 32541

Current Mailing Address:

403 COLEMAN POINT
DESTIN, FL 32451

New Mailing Address:

403 COLEMAN POINT
DESTIN, FL 32541

FEI Number: 59-3603389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DOUGLAS D
403 COLEMAN POINT
DESTIN, FL 32451 US

Name and Address of New Registered Agent:

PORTER, DOUGLAS D
403 COLEMAN POINT
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

03/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, DOUGLAS D
Address: 403 COLEMAN POINT
City-St-Zip: DESTIN, FL 32451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTER, DOUGLAS D
Address: 403 COLEMAN POINT
City-St-Zip: DESTIN, FL 32541

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: DOUGLAS D PORTER

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date