2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # V72308 Entity Name PORTAGE TRADE DEVELOPMENT, INC. 850-245-6939 Principal Place of Business Mailing Address 337 LA HACIENDA DR. 337 LA HACIENDA DR. INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 US 07072004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3149213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUSK, MARLENE R DO NOT WRITE 337 LA HACIENDA DR. INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 3. 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 the if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PT TIRE LUSK, MARLENE NUME UD/00/HITE5730 337 LA HACIENDA DR. STREET ADDRESS 07/12/04-80025-015 150.00 CITY-ST-ZP INDIAN ROCKS BEACH, FL 33785 BRE LUSK, SHERRY NAME STREET ADDRESS 337 LA HACIENDA DR. CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP Din 8 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P BILE NASE STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 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 changed, or on an attachment with an address, with all other like empowered.

MARLEDE

ک دین

FILED