2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2005 08:00 AM DOCUMENT # F52236 Secretary of State WHITLEY DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 2000 PGA BLV.WAY ONE 2000 PGA BLV.WAY ONE **SUITE 2204 SUITE 2204** PALM BCH., GARDENS, FL 33408 PALM BCH., GARDENS, FL 33408 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2137358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITLEY, ROBERT B. DO NOT WRITE 2000 PGA BLVD.NDING **SUITE 2204** IN THIS SPACE PALM BCH GARDENS, FL 33408 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 or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE NAME WHITLEY, ROBERT B 2000 PGA BLVD, STE.2204 STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL U00000317954 04/20/05-80039-020 150.00 TITLE NAME WHITLEY, CHRISTOPHER STREET ADDRESS 200 PGA BLVD., STE. 2204 CITY-ST-ZIP PALM BEACH GARDEN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ПΠЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching my with an appears, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP III) F NAME STREET ADDRESS CITY-ST-ZIP