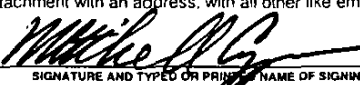


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2005 8:00 am
Secretary of State

03-11-2005 90859 001 ***300.00

DOCUMENT # G94266 1. Entity Name SEMINOLE ECONOMIC DEVELOPMENT, INC.					
Principal Place of Business 6300 STIRLING ROAD % JIM SHORE HOLLYWOOD, FL 33024 US			Mailing Address 6300 STIRLING ROAD % JIM SHORE HOLLYWOOD, FL 33024 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01252005 Chg-P CR2E034 (10/03)	
4. FEI Number 59-2642712				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DORSKY, ERIC ESQ. 7320 GRIFFIN ROAD, SUITE 220 DAVIE, FL 33314			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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) DATE					
FILE NOW!!! FEE IS \$150.00 - After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CYPRESS, MITCHELL 6300 STIRLING ROAD HOLLYWOOD, FL 33024 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT CYPRESS, MITCHELL ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CYPRESS, DAVID 6300 STIRLING ROAD HOLLYWOOD, FL 33024 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT OSCEOLA, MAX B JR 6300 STIRLING ROAD HOLLYWOOD, FL 33024 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY-TREASURER OSCEOLA, MAX B. JR ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OSCEOLA, MOSES B 6300 STIRLING ROAD HOLLYWOOD, FL 33024 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE-PRESIDENT OSCEOLA, MOSES B ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SHORE, JIM 6300 STIRLING ROAD HOLLYWOOD, FL 33024 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS MOTLOW, AGNES B 6300 STIRLING ROAD HOLLYWOOD, FL 33024 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1-27-2005 Date		