2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM DOCUMENT # H60913 **Secretary of State** MICHELSON DEVELOPMENT CORP. Principal Place of Business Mailing Address 351 MALLARD RD 351 MALLARD RD FORT LAUDERDALE, FL 33324-1124 US FORT LAUDERDALE, FL 33324-1124 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2549062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHELSON, BRUCE DO NOT WRITE 351 MALLARD RD FT LAUDERDALE, FL 33327-1124 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. MICHELSON SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE MICHELSON, EDWARD NAME U00000213443 STREET ADDRESS 2427 TARGHEE PT 02/03/05-80070-007 150.00 CITY-ST-ZIP LAFAYETTE, CO 800263447 DS TITLE MICHELSON, ROGER NAME 1006 W BROADVIEW DRIVE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE MICHELSON, BRUCE NAME STREET ADDRESS 351 MALLARD RD DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 333271124 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: