2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060899

Entity Name: CLASSIC DEVELOPMENTS INC.

FILED Jan 05, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3700 GEORGIA AVE 8261 DOMINCA PLACE

17 WELLINGTON, FL 33414 US

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

P.O. BOX 15678 P.O. BOX 15678

WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33416 US

FEI Number: 65-1021355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLSHAK, MAX J
2326 S CONGRESS AVE
STE 1C
WEST PALM BEACH, FL 33406
KOLSHAK, MAX J
2326 SOUTH CONGRESS AVE.
STE 1C
WEST PALM BEACH, FL 33406
WEST PALM BEACH, FL 33406

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: 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: PERSEK, RICHARD J Name: PERSEK, RICHARD J PRES. Address: 5480 N DEAN DR B-6A Address: 8261 DOMINCA PLACE

City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete Title: SEC. (X) Change () Addition
Name: PERSEK FLAINE Name: PERSEK FLAINE SEC.

Name:PERSEK, ELAINEName:PERSEK, ELAINE SEC.Address:3866 WOOD WALK BOULEVARDAddress:8261 DOMINCA PLACECity-St-Zip:LAKE WORTH, FL 33467City-St-Zip:WELLINGTON, FL 33414

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: RICHARD J. PERSEK PRES 01/05/2004