2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P92000008360 1. Entity Name 04-02-2004 90073 041 ***150 00 VILLAGE SQUARE DEVELOPMENT, INC. Principal Place of Business Mailing Address P.O. BOX 490354 KEY BISCAYNE FL 33149-0354 P.O. BOX 490354 KEY BISCAYNE FL 33149-0354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0384206 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARFIELD, LARRY Street Address (P.O. Box Number is Not Acceptable) 550 OCEAN DRIVE SUITE 9B KEY BISCAYNE FL 33149-0354 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE TITLE Addition ☐ Delete GARFIELD, LARRY NAME NAME 550 OCEAN DR., SUITE 9B STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149-0354 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE GARFIELD, GERTRUDE NAME NAME STREET ADDRESS 550 OCEAN DR., SUITE 9B STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149-0354 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAMĚ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: LAWRENCE

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.