2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2005 08:00 AM DOCUMENT # P92000008360 **Secretary of State** VILLAGE SQUARE DEVELOPMENT, INC. Principal Place of Business Mailing Address P.O. BOX 490354 P.O. BOX 490354 KEY BISCAYNE, FL 33149-0354 KEY BISCAYNE, FL 33149-0354 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0384206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARFIELD, LARRY DO NOT WRITE 550 OCEAN DRIVE SUITE 9B IN THIS SPACE KEY BISCAYNE, FL 33149-0354 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARFIELD, LARRY NAME STREET ADDRESS 550 OCEAN DR., SUITE 9B CITY-ST-ZIP KEY BISCAYNE, FL 331490354 100000274327 TITLE 03/24/05-80007-023 150.00 NAME GARFIELD, GERTRUDE STREET ADDRESS 550 OCEAN DR., SUITE 9B CITY-ST-ZIP KEY BISCAŸÑE, FL 331490354 DITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP