2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM **DOCUMENT # 525579 Secretary of State** 1. Entity Name MANGROVE DEVELOPMENT CORP. Principal Place of Business Mailing Address 3230 S. RIDGEWOOD AVE. 3230 S. RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119-3550 SOUTH DAYTONA, FL 32119-3550 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1718268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIANO, VALENTINO R. DO NOT WRITE 3230 S. RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119 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. SIGNATURE. (NOTE: Registered Agent signature required when renatating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution... . Added to Fees 10. OFFICERS AND DIRECT TITLE FIANO, VALENTINO R MARKE U00000190394 STREET ADDRESS 3230 S RIDGEWOOD AVE 01/24/05-80131-025_150.00 SOUTH DAYTONA, FL 32019 CITY-ST-ZIP VST TITLE FIANO, PAULA E. NAME STREET ADDRESS 3230 S RIDGEWOOD AVE CITY-ST-ZIP SOUTH DAYTONA, FL 32019 BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRELT ADDRESS CITY-ST-7P HTLE MAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stafed 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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