FILED 2005 FOR PROFIT CORPORATION Feb 21, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # M14723 1. Entity Name CTB DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE SUITE 310 SUITE 310 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 US No Chg-P CR2E034 (10/03) 02072005 DO NOT WRITE IN THIS SPACE 4. FEì Number Applied For 59-2541553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROD, JORGE DO NOT WRITE 1111 KANE CONCOURSE, 310 IN THIS SPACE BAY HARBOR ISLANDS, FL 33154 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 of 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΠP TITLE BROD, JORGE U000000237658 NAME STREET ADDRESS 1111 KANE CONCOURSE, STE 310 U2/21/05-80069-001 150.00 CITY-ST-7IP BAY HARBOR ISLANDS, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
TITLE

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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 turther 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 report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact the highest with an address, with all other like empowered

SIGNATURE:

CHATURE AND TYPED OR

TITLE NAME

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

GEORGE BROD, PRESIDENT

02/16/2005

305 867-7555

Date

IN THIS SPACE

Daytime Phone #