2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM **DOCUMENT # 379709 Secretary of State** 1. Entity Name WYNNE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 8000 SOUTH US #1 12804 SW 122 AVENUE MIAMI, FL 33186 SUITE 402 PORT ST. LUCIE, FL 34952 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1349652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WYNNE, MATTHEW L 8000 SOUTH US 1, #402 PORT ST LUCIE, FL 34952 IN THIS SPACE 3. 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 remetating) DATE 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 DIRECTORS VTD TITLE **NEWMAN, HARVEY** NAME 8000 SOUTH US 1, #402 STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL TITLE U00000233718 NAME WYNNE, JOEL 02/17/05-80054-014 150.00 8000 SOUTH US 1 STREET ADDRESS CITY-ST-ZIP PT ST LUCIE, FL VD TITLE WYNNE, MATTHEW L NAME STREET ADDRESS 8000 SOUTH US 1, STE #402 DO NOT WRITE CITY-ST-ZIP PORT ST LUCIE, FL VSD IN THIS SPACE TITLE NAME WYNNE, ERIC P STREET ADDRESS 8000 SOUTH US 1, STE #402 CITY-ST-ZIP PORT ST LUCIE, FL TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF P

2/8/05

(772) 878-5513

Daytone Phone #