

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450082

FILED
Jan 31, 2005
Secretary of State

Entity Name: DEVELOPERS REALTY GROUP INC.

Current Principal Place of Business:

1845 TOWN CENTER BLVD
SUITE 100
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD
SUITE 100
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 59-1548247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRESTI, GERALD R
1845 TOWN CENTER BLVD
SUITE 100
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AGRESTI, GERALD R
Address: 1845 TOWN CENTER BLVD, STE 100
City-St-Zip: ORANGE PARK, FL 32003

Title: DVT () Delete
Name: JOHNSON, R L
Address: 3595 LAWRENCE RD
City-St-Zip: ORANGE PARK, FL

Title: DVS () Delete
Name: JOHNSON, BRUCE
Address: 7417 FLEMING ISLAND DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE D. JOHNSON

V

01/31/2005

Electronic Signature of Signing Officer or Director

Date