2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND PED OF PHINTED NAME OF SIGNAG OFFICER OR DIRECTOR

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 475558** 1. Entity Name CONSTATE DEVELOPMENT CO. Principal Place of Business_ Mailing Address PO BOX 339 PO BOX 339 LECANTO, FL 34460 US LECANTO, FL 34460 US 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1669096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOULD, N. S. DO NOT WRITE 5287 W. HOMOSASSA TRAIL LECANTO, FL 34461 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 spart and tria if explicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PS TITLE GOULD, N.S. NAME 5287 W HOMOSASSA TRAIL STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 TITLE U00000327042 04/25/05-80021-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-712 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.

April 1 21, 2005 Daytime Phone #