2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 08:00 AM Secretary of State **DOCUMENT # F00000006855** 1. Entity Name VERMONT DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address PO BOX 19436 PO BOX 19436 SARASOTA, FL 34276-2436 SARASOTA, FL 34276-2436 No Chg-P CR2E034 (10/03) 02282005 DO NOT N, RITE IN THIS SPACE Applied For 4. FEI Number 03-0340012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLE, MICHAEL J DO NOTWIRITE 2364 FRUITVILLE SARASOTA, FL 34237 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. U00000367295 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 05/16/05-80030-001 158.75 Trust Fund Contribution. Added to Fees 10. TITLE NAME ISRAEL, STEVE STREET ADDRESS 309 MAIN STREET CITY - ST- ZIP NORWICH, VT 05055 TITLE NAME BECKER, TOBY S 2497 WATERVIEW COURT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME BECKER, LAWRENCE STREET ADDRESS 2497 WATERVIEW COURT DO NOT A, RITE IN THIS SPACE CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 107, 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-05 8004969090

FILED

Daytime Phone #