2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001422

Entity Name: JCS II DEVELOPMENT GROUP, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 UNO LAGO DRIVE 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408

100

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

801 UNO LAGO DRIVE 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408

JUPITER, FL 33458

FEI Number: 55-0685214 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E TAYLOR, WILLIAM E 801 UNO LAGO DRIVE 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408 US JUPITER, FL 33458 US

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: 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SOLOMON, JC II SOLOMON, JOHN C II Name: Name: 630 MAPLEWOOD DRIVE, #100 Address:

801 UNO LAGO DRIVE Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

VCV Title: PD Title: () Delete (X) Change () Addition Name: GRAZIOTTO, RAYMOND E Name: GRAZIOTTO, RAYMOND E 801 UNO LAGO DRIVE 630 MAPLEWOOD DRIVE, #100 Address: Address:

JUNO BEACH, FL 33408 JUPITER, FL 33458 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete **SCFO** TAYLOR, WILLIAM E Name: TAYLOR, WILLIAM E Name:

500 UNO LAGO DR., #205 630 MAPLEWOOD DRIVE, #100 Address: Address:

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

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: WILLIAM E TAYLOR **CFO** 04/26/2005