


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 21, 2005 8:00 am**  
**Secretary of State**

02-21-2005 90084 030 \*\*\*150.00

<b>DOCUMENT # F95000003776</b> 1. Entity Name <b>STARWOOD DEVELOPMENT CORP.</b>					
Principal Place of Business <b>591 WEST PUTNAM AVE GREENWICH, CT 06830 US</b>			Mailing Address <b>591 WEST PUTNAM AVE GREENWICH, CT 06830 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number <b>36-3858275</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STERNLIGHT, BARRY S 591 WEST PUTNAM AVE GREENWICH, CT 06830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS GROSE, MADISON F 591 WEST PUTNAM AVE GREENWICH, CT 06830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GEIMER, ROBERT 591 WEST PUTNAM AVE GREENWICH, CT 06830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCT SILVEY, JEROME 591 WEST PUTNAM AVE GREENWICH, CT 06830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KLEEMAN, MERRICK R 591 WEST PUTNAM AVE GREENWICH, CT 06830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARNEY, GREG 591 WEST PUTNAM AVE GREENWICH, CT 06830	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Phillips VP Cont 591 West Putnam Avenue Greenwich CT 06830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sachin Shah VP 591 West Putnam Avenue Greenwich CT 06830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Graham VP 591 West Putnam Avenue Greenwich CT 06830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Greg Camia SVP 591 West Putnam Avenue Greenwich CT 06830				
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Jerome C. Silvey 2/15/05 203 422-7701					