2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001757

Entity Name: SAXON DEVELOPMENT I, INC.

FILED Apr 26, 2004 Secretary of State

1521 DOLPHIN LANE 105 MANOR BLVD NAPLES, FL 34102 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1521 DOLPHIN LANE 105 MANOR BLVD NAPLES, FL 34102 NAPLES, FL 34104

FEI Number: 43-1810846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BACHMANN, JACK
1521 DOLPHIN LANE
NAPLES, FL 34102 US
BACHMANN, JACK
792 EAGLE CREEK DRIVE
203
NAPLES, FL 34113 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: 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BACHMANN, JACKName:BACHMANN, JACKAddress:1521 DOLPHIN LANEAddress:SUITE 203, 792 EAGLE CREEK DRIVE

City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL 34113

 Name:
 BACHMANN, LINDA
 Name:

 Address:
 1521 DOLPHIN LANE
 Address:

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name:ROBERTSON, JAMES DName:Address:205 ORANGE RIDGE CIRCLEAddress:City-St-Zip:LONGWOOD, FLCity-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: J. J. BACHMANN PRES 04/26/2004