2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State DOCUMENT # G35725 1. Entity Name LIVINGSTON DEVELOPERS, INC. Principal Place of Business Mailing Address 6654 BRISTOL LAKE SOUTH 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2288070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMPNER, MICHAEL DO NOT WRITE 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEMPNER, MICHAEL 1000000148968 35,433,44-80167-015 150.00 STREET ADDRESS 6654 BRISTOL LAKE SOUTH CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME KEMPNER, BARBARA STREET ADDRESS 6654 BRISTOL LAKE SOUTH CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME.

12. I hereby certify that the information supplied with this filing 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 cath, 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.

SIGNATURÉ

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS COY-ST-ZP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNA