2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # H22936 1. Entity Name ISLES DEVELOPMENT CORPORATION Mailing Address Principal Place of Business P.O. BOX 353096 2059 OAK MARSH DRIVE FERNANDINA BEACH, FL 32034 PALM COAST, FL 32135 IIS DO NOT WRITE IN THIS SPACE

FILED Feb 26, 2004 08:00 AM Secretary of State

CR2E034 (10/03) No Chg-P 02172004 Applied For 4. FEI Number 59-2589266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VESTEY, SYDNEY S SR. 4902 SANDCASTLE CIRCLE SAINT AUGUSTINE, FL 32085 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. Signature, typed or printed name of registered agent and title il 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CRISHER, JAMES N. NAME 2059 OAK MARSH DR STREET ADDRESS CITY -ST-ZIP FERNANDINA BCH, FL U00000067337 02/26/04-80053-010 150.00 VESTEY, SYDNEY NAME 4902 SANDCASTLE CIRCLE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL NAME CRISHER, GRACIE G. 2059 OAK MARSH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FERNANDINA BCH, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF