2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # H42350 04-26-2004 91008 020 ***150 00 HOWARD DEVELOPMENT, INC. Principal Place of Business Mailing Address % HENRY BLEIER % HENRY BLEIER 2699 STIRLING RD., #C-307 2699 STIRLING RD., #C-307 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 No Chg-P CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2530002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required - - 6. Name and Address of Current Registered Agent BLEIER, HENRY DO NOT WRITE 2699 STIRLING RD. SUITE C-307 IN THIS SPACE FT. LAUDERDALE, FL 33312 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS .10. PSD TITLE ORFUS, HOWARD NAME STREET ADDRESS 1020 LAWRENCE AVE., W., #301 CITY-ST-ZIP TORONTO, ONTARIO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED