STREET ADORESS CITY-ST-ZIP

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # H62818 Secretary of State** PARK FOREST DEVELOPMENT CORP. Principal Place of Business Mailing Address P.O. BOX 21238 P.O. BOX 21238 SARASOTA, FL 34276-4238 US SARASOTA, FL 34276-4238 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1645811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, MICHAEL DO NOT WRITE 4441 SOUTH TAMIAMI TRAIL, STE B SARASOTA, FL 34231 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 からめん registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME TERRY, EDWARD L. STREET ADDRESS 2401 LAKE PARK DRIVE, SUITE 355 000000336122 02/21/05-60006-001 150.00 SMYRNA, GA 30080 CTTY-ST-ZIP VAS TITLE JOHNSON, MICHAEL NAME STREET ADDRESS 4441 SOUTH TAMIAMI TRAIL, STE B CITY-ST-ZIP SARASOTA, FL 34231 TITLE JOHNSON, MICHAEL NAME STREET ADDRESS 4441 SOUTH TAMIAMI TRAIL, STE B DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34231 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 celt; 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:	Muhal	estra-	Michael	J. Johnson	U V.P. 2	15/05 941-98	17-988
	NIGNATURE AND THE	OFFINITED NAME OF SIGNING OFF	ICER OR DIRECTOR		Date /	Daytime Phone #	