2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 07, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # K25924** 01-07-2005 90005 025 ***150.00 1. Entity Name SILVER FOX DEVELOPMENT, INC. Principal Place of Business Mailing Address 1135 EAST AVE 1135 EAST AVE CLERMONT, FL 34711 CLERMONT, FL 34711 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 59-2893935 Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LADD, DALE J Street Address (P.O. Box Number is Not Acceptable) 1135 EAST AVE CLERMONT, FL 34711 Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May 8e П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition LADD, DARRYL NAME NAME STREET ADDRESS STREET ADDRESS 11835 HULL ROAD CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE Delete ITILE LADD, DARRYL Drive NAME NAME STREET ADDRESS 183 SUNNYSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT, FL ☐ Addition TITI E ☐ Delete TITLE STOSBERG, WILLIAM K. NAME STREET ADDRESS 11228 BRONSON RD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE □ Defete MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sepplied 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 oath; that I am an officer or director of the corporation or the receiver or lirestee 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 experience, with all other like empowered.

FILED