2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87841

FILED Jul 19, 2005 Secretary of State

Entity Name: CAPITAL DEVELOPMENT INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5333 COLLINS AVE 2300 W SAMPLE RD

PENTHOUSE 7 SUITE 202

MIAMI BEACH, FL 33140 US POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

PO BOX 11310

FT. LAUDERDALE, FL 33339 US

FEI Number: 65-0119365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANDROSS, MICHAEL G 2300 W SAMPLE RD

POMPANO BEACH, FL 33073 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DPS (X) Change () Addition

 Name:
 JONES, VICKIE L
 Name:
 JONES, VICKIE L

 Address:
 5333 COLLINS AVE PH7
 Address:
 510 E BELVILLE RD

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 PAHRUMP, NV 89048

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE JONES P 07/19/2005