2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # L28394** 04-27-2004 90066 008 ***150.00 **DURBAN DEVELOPMENT GROUP, INC.** Principal Place of Business Mailing Address OFFLOORS 2328 10TH AVE., NORTH 2328 10TH AVE., NORTH STE. 401 STE. 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0158651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVE., NORTH STE. 401 IN THIS SPACE LAKE WORTH, FL 33461 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 **\$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. PD TITLE **UDWIN, DENNIS** NAME STREET ADDRESS 2328 10TH AVE., NORTH STE, 401 LAKE WORTH, FL 33461 CITY-ST-ZIP VD TITLE STEIN, CHARLES NAME 2328 10TH AVE., NORTH STE. 401 STREET ADDRESS LAKE WORTH, FL 33461 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 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 attact print with an address, with all objects the empowered.

SIGNATURE:

SIGNATURE AND TYPED OF INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED