2005 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

FILED ANNUAL REPORT Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L28394 1. Entity Name DURBAN DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 2328 10TH AVE., NORTH 2328 10TH AVE., NORTH STE, 401 STE. 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 sybmits 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, typod 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000315212 OFFICERS AND DIRECTORS U4/19/U5-80025-007 ISO.00 10. TITLE UDWIN, DENNIS NAME STREET ABORESS 2328 10TH AVE., NORTH STE. 401 CITY-ST-ZIP LAKE WORTH, FL 33461 VD ME STEIN, CHARLES NAME STREET ADDRESS 2328 10TH AVE., NORTH STE, 401 CITY-ST-71P LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIIU IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 11111NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify or 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 this 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 empowering to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

Date

Daytime Phone #