

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82312

FILED
Jan 25, 2005
Secretary of State

Entity Name: SUNBELT DEVELOPMENT CORPORATION

Current Principal Place of Business:

4201 N OCEAN DR.
SUITE 603/605
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4201 N OCEAN DR.
SUITE 605
HOLLYWOOD, FL 33019 US

Current Mailing Address:

4201 N OCEAN DR.
SUITE 603/605
HOLLYWOOD, FL 33019 US

New Mailing Address:

4201 N OCEAN DR.
SUITE 605
HOLLYWOOD, FL 33019 US

FEI Number: 65-0051093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, PAUL R.
4201 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUSSMAN, PAUL R.,
Address: 4201 N. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL

Title: VTD () Delete
Name: PASSALACQUA, JOHN,
Address: 4201 N. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL R. SUSSMAN

PRES

01/25/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date