2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003600

FILED Jan 12, 2005 Secretary of State

Entity Name: ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business: New Principal Place of Business: 3701 FAU BLVD SUITE 210 BOCA RATON, FL 33431 US **New Mailing Address: Current Mailing Address:** 3701 FAU BLVD SUITE 210 BOCA RATON, FL 33431 US FEI Number: 65-0506917 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: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROWAN, EDWARD JORTH, BRUCE Name: Name: 100 NE THIRD AVENUE Address: 7071 OAKSHIRE COURT Address: City-St-Zip: FT. LAUDERDALE, FL 33301 US City-St-Zip: LAKE WORTH, FL 33467 US Title: TD Title: (X) Change () Addition () Delete YERVES, KEN Name: HOLMES, TOM Name: Address: 500 NW 12TH AVE Address: 5573 NW 80 TERRACE City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: PARKLAND, FL 33069 Title: VCD () Delete Title: CD (X) Change () Addition BATES, DAVID BATES, DAVID Name: Name: 777 SOUTH FLAGLER DR. STE 500 EAST 777 SOUTH FLAGLER DR. STE 500 EAST Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: SEC () Change (X) Addition Name: Name: BRADDY, RICK Address: Address: 8524 NW 45TH STREET City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: () Change (X) Addition SCHWARTZ, JANE Name: Name: 5695 NW 38TH AVENUE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33496

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE SCHWARTZ ED 01/12/2005