

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068236

FILED
Feb 18, 2004
Secretary of State

Entity Name: NOBLE DEVELOPMENT CORPORATION

Current Principal Place of Business:

1016 NORTHEAST 35TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1016 NORTHEAST 35TH STREET
FORT LAUDERDALE, FL 333342834 US

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY SUITE 522
FORT LAUDERDALE, FL 333081404

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
FORT LAUDERDALE, FL 333342834 US

FEI Number: 65-1032917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, CRAIG D
1016 NORTHEAST 35TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NOBLE, CRAIG D
1016 NORTHEAST 35TH STREET
FORT LAUDERDALE, FL 333342834 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: CRAIG D. NOBLE

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOBLE, CRAIG D
Address: 1016 NORTHEAST 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NOBLE, CRAIG D
Address: 1016 NORTHEAST 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333342834 US

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: CRAIG D. NOBLE

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date