

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 17, 2004 8:00 am
Secretary of State

09-17-2004 90006 006 ***150.00

DOCUMENT # P0000089984



1. Entity Name
THE DEVELOPMENT GROUP OF SOUTH FLORIDA, INC.

Principal Place of Business 18001 COLLINS AVE SUITE 102 SUNNY ISLES BEACH, FL 33160	Mailing Address 18001 COLLINS AVE SUITE 102 SUNNY ISLES BEACH, FL 33160
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2. Principal Place of Business 1688 MERIDIAN AVE Suite, Apt. #, etc. 200	3. Mailing Address P.O. Box 398870 Suite, Apt. #, etc.
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08202004 Chg-P CR2E034 (10/03)

City & State MIAMI Beach, FL	City & State MIAMI Beach, FL	4. FEI Number 65-1043937	Applied For <input type="checkbox"/> Not Applicable
Zip 33139 Country U.S.	Zip 33239 Country U.S.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
LEVENTHAL, CYNTHIA A
18801 COLLINS AVE.
SUITE 102
SUNNY ISLES BEACH, FL 33160

7. Name and Address of New Registered Agent
 Name **MATTHEW GOLSON**
 Street Address (P.O. Box Number is Not Acceptable)
1221 BRICKELL AVE.
 City **MIAMI** **FL** Zip Code **33131**

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 *Matthew Golson* **9-7-04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALY, THOMAS F 18801 COLLINS AVE., SUITE 102 SUNNY ISLES BEACH, FL 33160 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVENTHAL, CYNTHIA 18801 COLLINS AVE., SUITE 102 SUNNY ISLES BCH, FL 33160 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, BARBARA 18801 COLLINS AVE., SUITE 102 SUNNY ISLES BCH, FL 33160 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Thomas F. Daly* **305-674-8310**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24085691
#P00000089984

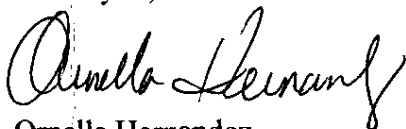
August 20, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is a check for \$150 for the 2004 Annual Report for the Development Group of South Florida, Inc. I am requesting the \$400 late filing fee be waived as the pre-printed card to file by May 1st was not received. I may be contacted at 305-674-8310 if you have any questions.

Thank you,



Ornella Hernandez
Controller
The Development Group of South Fl, Inc.