2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM **DOCUMENT # P00000094369 Secretary of State** CDS LAND DEVELOPMENT INC. Principal Place of Business Mailing Address 8122 SE SHILOH TERRACE **8122 SE SHILOH TERRACE** HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, JAMES B DO NOT WRITE 8122 SE SHILOH TERRACE HOBE SOUND, FL 33455 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000269231 9. Election Campaign Financing \$5.00 May Be 03/19/05-80002-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPT TITLE TUCKER, JAMES B NAME STREET ADDRESS 8122 SE SHILOH TERRACE CITY-ST-ZIP HOBE SOUND, FL 33455 VP8 TITLE GEDRIS, CHRISTOPHER MAINE STREET ADDRESS 369 SW KESTOR DRIVE PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 another same directs, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP