

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009751

FILED
Jul 26, 2004
Secretary of State

Entity Name: CERVONE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7100 BISCAYNE BLVD.
#305
MIAMI, FL 33138

New Principal Place of Business:

4770 BISCAYNE BLVD.
#590
MIAMI, FL 33137

Current Mailing Address:

7100 BISCAYNE BLVD.
STE. 305
MIAMI, FL 33138

New Mailing Address:

4770 BISCAYNE BLVD.
STE. 590
MIAMI, FL 33137

FEI Number: 65-1078176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, STE. 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHERMER, RICHARD
19495 BISCAYNE BLVD.
SUITE 606
AVENTURA, FL 33180 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: RICHARD SCHERMER

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVONE, ANTHONY
Address: 555 NE 15TH STREE #16-1
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CERVONE, ANTHONY V
Address: 4770 BISCAYNE BLVD., SUITE 590
City-St-Zip: MIAMI, FL 33137

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: ANTHONY V. CERVONE

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date