2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P01000106557** 1. Entity Name DEVELOPERS' INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 4708 HIDDEN RIVER RD 4708 HIDDEN RIVER RD SARASOTA, FL 34240 SARASOTA, FL 34240 04102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1154826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRALEY, B. DOUGLAS DO NOT WRITE 4708 HIDDEN RIVER RD. SARASOTA, FL 34240 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. 10. me FRALEY, B. DOUGLAS II NAME 4708 HIDDEN RIVER RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 mu FRALEY, GAIL M NAME 4708 HIDDEN RIVER RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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: BOOUGIAS FRALEY II 423.05 941-322-24490