

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120724

FILED
Apr 27, 2004
Secretary of State

Entity Name: SINGER ISLAND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

245 LINDA LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

245 LINDA LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 90-0000908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD C
245 LINDA LANE
PALM BEACH SHORES, FL 33404

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEMPLE, SHERRY
Address: 1280 BIMINI LN
City-St-Zip: RIVERIA BEACH, FL 33404

Title: D () Delete
Name: DUPEE, STEVE
Address: 1280 BIMINI LN
City-St-Zip: RIVERIA BEACH, FL 33404

Title: D () Delete
Name: JONES, DONALD C
Address: 245 LINDA LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LABETTI, ALEX
Address: 1140 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Change (X) Addition
Name: PARSONS, ROBERT
Address: 1250 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Change (X) Addition
Name: SAUL, NEAL G
Address: 1290 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: SHERRY TEMPLE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date