

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000571

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIRST DEVELOPMENT FUND, CORP.

Current Principal Place of Business:

4775 COLLINS AVE
1902
MIAMI BEACH, FL 33140

Current Mailing Address:

4775 COLLINS AVE
1902
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE.
#15N
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVE.
#15N
MIAMI BEACH, FL 33140

FEI Number: 01-0593931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILIN, CARLOS
4775 COLLINS AVE #1902
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AIZENSTAT, NATAN
5600 COLLINS AVE. #15N
MIAMI BEACH, FL 33140 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: NATAN AIZENSTAT

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAJLIN, CARLOS
Address: 4775 COLLINS AVE #1902
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: AIZENSTAT, NATAN
Address: 4775 COLLINS AVE #1902
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: RAJLIN, CARLOS
Address: 4775 COLLINS AVE #1902
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AIZENSTAT, NATAN
Address: 5600 COLLINS AVE #15N
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Change () Addition
Name: DUNAYEVICH, SILVIA L
Address: 5600 COLLINS AVE #15N
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change () Addition
Name: AIZENSTAT, NATAN
Address: 5600 COLLINS AVE #15N
City-St-Zip: MIAMI BEACH, FL 33140

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: NATAN AIZENSTAT

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date