

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008981

FILED
Apr 20, 2005
Secretary of State

Entity Name: 600 FIFTH AVENUE DEVELOPMENT CORP.

Current Principal Place of Business:

1427 CLARKVIEW RD.
STE. 500
BALTIMORE, MD 21209

New Principal Place of Business:

Current Mailing Address:

1427 CLARKVIEW RD.
STE. 500
BALTIMORE, MD 21209

New Mailing Address:

FEI Number: 02-0617039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

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: DPT () Delete
Name: LUETKEMEYER, JOHN A JR
Address: 1427 CLARKVIEW RD., STE 500
City-St-Zip: BALTIMORE, MD 21209

Title: DVS () Delete
Name: SCHAPIRO, J. MARK
Address: 1427 CLARKVIEW RD., STE. 500
City-St-Zip: BALTIMORE, MD 21209

Title: VAS () Delete
Name: KINNEAR, WILLIAM H JR
Address: 1427 CLARKVIEW RD., STE. 500
City-St-Zip: BALTIMORE, MD 21209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VAS (X) Change () Addition
Name: WILEY, CHRISTOPHER B
Address: 1427 CLARKVIEW RD., STE. 500
City-St-Zip: BALTIMORE, MD 21209

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: CHRISTOPHER WILEY

VP

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date