2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

JEHN M. BISCONTINI 15EG

Feb 28, 2004 08:00 AM DOCUMENT # P02000062473 Secretary of State 1. Entity Name T.O.F. DEVELOPMENT CORP. Principal Place of Business Mailing Address 4155 N COURTENAY PKWY MERRITT ISLAND FL 32953 4155 N COURTENAY PKWY MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02-0614985 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISCONTINI, L.R. Street Address (P.O. Box Number is Not Acceptable) 4155 N COURTENAY PKWY MERRITT ISLAND FL 32953 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition U000000070647 FREUND, TOM NAME NAME 03/01/04-80047-015 150.00 4245 ROBBINS MILL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIMS FL 32754 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE WALSH, DAVID NAME NAME STREET ADDRESS 3039 SEAGATE CIR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY+ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME BISCONTINI, JEAN M HAME STREET ADDRESS 4017 SHUTTLE CT STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 TD TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME BISCONTINI, SERENA NAME 990 #6 DIPLOMAT BLVD STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CUY-ST-ZIP THUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED