2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 31, 2005 08:00 AM DOCUMENT # P02000065792 **Secretary of State** SANCTUARY LANE DEVELOPMENT PARTNERS I, INC. Principal Place of Business Mailing Address 1101 S ROGERS CIR STE 31 1101 S ROGERS CIR STE 31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0458015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEHMAN, BARRY A DO NOT WRITE 1101 S ROGERS CIR STE 31 BOCA RATON, FL 33487 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1000000281485 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/31/05-80004-009 150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEHMAN, BARRY A NAME STREET ADDRESS 1101 S ROGERS CIR STE 31 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE מ NAME PFENDLER, RICHARD STREET ADDRESS 1101 S ROGERS CIR STE 31 CITY-ST-ZIP BOCA RATON, FL 33487 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

DIRECTOR