

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068675

FILED
Apr 25, 2005
Secretary of State

Entity Name: NORMA BEACH DEVELOPMENT, INC.

Current Principal Place of Business:

POST OFFICE BOX 403024
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 403024
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 33-1011455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L
2350 CORAL WAY
SUITE 401
MIAMI, FL 331453536 US

Name and Address of New Registered Agent:

DEEB, KEVIN L
9100 S. DADELAND BLVD.
SUITE 1607
MIAMI, FL 33156 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCANDELL, JOSE P
Address: POST OFFICE BOX 403024
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: ESCANDELL, NORMA D
Address: POST OFFICE BOX 403024
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE P. ESCANDELL

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date