

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072147

FILED
Apr 28, 2005
Secretary of State

Entity Name: OUT ISLAND DEVELOPMENT COMPANY

Current Principal Place of Business:

330 N. ANDREWS AVENUE
SUITE 350
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2201 NW 55TH COURT
HANGAR 11
FORT LAUDERDALE, FL 33309

Current Mailing Address:

330 N. ANDREWS AVENUE
SUITE 350
FORT LAUDERDALE, FL 33301

New Mailing Address:

2201 NW 55TH COURT
HANGAR 11
FORT LAUDERDALE, FL 33309

FEI Number: 86-1105544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLAN, THOMAS
330 N. ANDREWS AVENUE
SUITE 350
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CONLAN, THOMAS
2201 NW 55TH COURT
HANGAR 11
FORT LAUDERDALE, FL 33309 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: THOMAS CONLAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONLAN, THOMAS
Address: 350 N. ANDREWS AVE, STE 350
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONLAN, THOMAS
Address: 2201 NW 55TH COURT, HANGAR 11
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THOMAS CONLAN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date