2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 17, 2005 08:00 AM DOCUMENT # P02000073180 **Secretary of State** ORANGE LAKES DEVELOPMENT, INC. Principal Place of Business Mailing Address 14600 SW 136 STREET 111 SW 3RD STREET MIAMI, FL 33186 SIXTH FLOOR MIAMI, FL 33130 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3643795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRIS. ELLIOTT DO NOT WRITE SIXTH FLOOR MCCORMICK BUILDING 111 S.W. 3RD STREET IN THIS SPACE MIAMI, FL 33130 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, typod or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA-CARRILLO, MICHAEL 03/17/05-800/0-001 158./s 14600 SW 136 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 Vn CASTELLANOS, RAY NAME 14600 SW 136 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE GARCIA-CARRILLO, PEDRO NAME STREET ADDRESS 14600 SW 136 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 TITLE IN THIS SPACE GARCIA-CARRILLO, PEDRO JR. NAME STREET ADDRESS 14600 SW, 136 ST CHTY-ST-ZIP MIAMI, FL 33186 TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-718

HARRIS, ELLIOTT

MIAMI, FL 33130

111 SW 3RD STREET 6TH FLOOR

E AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR