

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100966

FILED
Feb 04, 2005
Secretary of State

Entity Name: VIERA BOULEVARD JOINT VENTURE, INC.

Current Principal Place of Business:

COMMERCIAL INVESTMENT REAL ESTATE, INC.
1120 PALMETTO AVE
MELBOURNE, FL 32901

New Principal Place of Business:

BUILD TO SUIT DEVELOPERS, INC.
1804 RIVERVIEW DRIVE
MELBOURNE, FL 32901

Current Mailing Address:

COMMERCIAL INVESTMENT REAL ESTATE, INC.
1120 PALMETTO AVE
MELBOURNE, FL 32901

New Mailing Address:

BUILD TO SUIT DEVELOPERS, INC.
1804 RIVERVIEW DRIVE
MELBOURNE, FL 32901

FEI Number: 55-0799371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, JACIE
1120 PALMETTO AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

STIVERS, JACIE
1804 RIVERVIEW DRIVE
MELBOURNE, FL 32901 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RON
Address: 1804 RIVERVIEW DR.
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: STIVERS, JACIE
Address: 1120 PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: STIVERS, JAMES F
Address: 1120 PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: SELIG, MIKE
Address: 200 WILARD ST.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, RON S
Address: 1804 RIVERVIEW DR.
City-St-Zip: MELBOURNE, FL 32901

Title: SD (X) Change () Addition
Name: STIVERS, JACIE
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: STIVERS, JAMES F
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: RON S. SMITH

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date