2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P03000017567 03-15-2004 90081 034 ***150.00 FLORIDA DEVELOPMENTS (2003), INC. Principal Place of Business Mailing Address 1000 ISLAND BLVD, STE 2705 1000 ISLAND BLVD, STE 2705 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business Mailing Address CIRCLE 6 WHITE HEAD Suite, Apt. #, etc. Suite, Apl. #, etc. 03112004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State <u> 05 - 0</u>555553 WESTON Not Applicable Country Country -USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SONIA BORTOLIN, ESQ LARRY J BEHAR, P.A. Street Address (P.O. Box Number is Not Acceptable) 524 5 ANDREWS AVENUE 888 SE 3RD AVE, STE 400 FT LAUDERDALE, FL 33316 SUITE NIOI FT. LAUDERDALE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE **Addition** DINO, Nanino ONIHAH ONIA NAME NAME 6 whitehead arde 6 whitehead Circle STREET ADDRESS STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE GD. ☐ Delete SD Change X Addition LINDA NANINO LINDA NANINO NAME MAME 6 whitehead Circle STREET ADDRESS STREET, ADDRESS 6 whitehead-arcle CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP WESTON, FL 3 3326 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIÑ F ☐ Change Addition 'NAME' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÈ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 er powered 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-11-04

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