2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P03000018679 HARBOUR BREEZE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 1808 LAGOON LANE 1808 LAGOON LANE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3769763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUTT, DARRIN R ESQ. DO NOT WRITE 1105 CAPE CORAL PKWY., STE. C CAPE CORAL, FL 33904 IN THIS SPACE 3. 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 title if applicable DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITE NAME SCHULTZ, EDWARD H 1808 LAGOON LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE SCHULTZ, JANET NAME STREET ADDRESS 1808 LAGOON LANE CITY-ST-ZIP CAPE CORAL, FL 33914 03/10/05-800258129 03/10/05-80026-020 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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: Edward H Scholtz Edward H Scholtz 3/7/85 9450993