

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026540

FILED
Mar 26, 2004
Secretary of State

Entity Name: PLUS 2 DEVELOPMENT GROUP INCORPORATED

Current Principal Place of Business:

826 ESTUARY WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

826 ESTUARY WAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2325918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, BARBARA J
670 LALIQUE CIRCLE
#101
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RUDD, BARBARA J
826 ESTUARY WAY
DELRAY BEACH, FL 33483 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: BARBARA J. RUDD

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDD, BARBARA J
Address: 670 LALIQUE CIRCLE #101
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDD, BARBARA J
Address: 826 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: CDO () Change (X) Addition
Name: SIMONS, SAMANTHA M
Address: 826 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SAMANTHA M. SIMONS

CDO

03/26/2004

Electronic Signature of Signing Officer or Director

Date