

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070433

FILED
Mar 20, 2004
Secretary of State

Entity Name: ALNILAM DEVELOPMENT CORPORATION

Current Principal Place of Business:

C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR STE 1014
FT WALTON BEACH, FL 32547

New Principal Place of Business:

60 SAGRIS COVE
MIRAMAR BEACH, FL 325503842

Current Mailing Address:

C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR STE 1014
FT WALTON BEACH, FL 32547

New Mailing Address:

ALNILAM DEVELOPMENT CORPORATION
MIRAMAR BEACH, FL 325503842

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S A
C/O WILLIAM SCOTT FOSTER
909 MAR WALT DR STE 1014
FT WALTON BEACH, FL 32547

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANFUTHER, GEORGE
Address: 60 SANGRIS COVE
City-St-Zip: MIRAMAR, FL 325503842

Title: D () Delete
Name: DISMUKES, JAMES A
Address: 60 SANGRIS COVE
City-St-Zip: MIRAMAR, FL 325503842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANFUTHER, GEORGE
Address: 60 SAGRIS COVE
City-St-Zip: MIRAMAR, FL 325503842

Title: D (X) Change () Addition
Name: DISMUKES, JAMES A
Address: 1854 STELLA LN
City-St-Zip: FT WALTON BEACH, FL 32548

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: GEORGE M FRANKFURTER

D

03/20/2004

Electronic Signature of Signing Officer or Director

Date