2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135939

FILED Apr 29, 2005 Secretary of State

Entity Name: ACORN REAL ESTATE DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4240 GALT OCEAN DRIVE 1660 NW 19 AVENUE

SUITE 1704 POMPANO BEACH, FL 33069

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4240 GALT OCEAN DRIVE 1660 NW 19 AVENUE

SUITE 1704 POMPANO BEACH, FL 33069 FT. LAUDERDALE, FL 33308

FEI Number: 20-0482878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVIS, DANIEL S CARUSI, DANIEL S 517 SW 1 AVE 517 SW 1 AVE

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: DANIEL S CARUSI 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:VITIELLO, STEPHENName:VITIELLO, STEPHENAddress:4240 GALT OCEAN DRIVEAddress:1660 NW 19 AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete Title: () Change () Addition

 Name:
 VITIELLO, CAMILLE
 Name:

 Address:
 1676 BEACON ST
 Address:

 City-St-Zip:
 BROOKSVILLE, MA 02445
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 VITIELLO, FRÂNCO
 Name:

 Address:
 1676 BEACON ST
 Address:

 City-St-Zip:
 BROOKSVILLE, MA 02445
 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: STEPHEN VITIELLO P 04/29/2005