2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400003868

Entity Name: AUSTRALIAN TRADE CENTER DEVELOPMENT CORP.

FILED Mar 28, 2005 Secretary of State

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

C/O ONE NORTH CLEMANTIS ST. 1335 OKEECHOBEE ROAD

SUITE 500 SUITE 300

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O ONE NORTH CLEMANTIS ST. 1335 OKEECHOBEE ROAD

SUITE 500 SUITE 300

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

FEI Number: 20-0543366 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:

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

AIKEN, ANDREW M AIKEN, ANDREW M Name: Name:

101 NORTH CLEMATIS STREET, SUITE 140 1335 OKEECHOBEE ROAD #300 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Name: AIKEN, KHOOSHE A Name: AIKEN, KHOOSHE A

101 NORTH CLEMATIS STREET, SUITE 140 1335 OKEECHOBEE ROAD #300 Address: Address:

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US City-St-Zip: 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: ANDREW AIKEN **PRES** 03/28/2005