

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099139

FILED
Mar 15, 2005
Secretary of State

Entity Name: SCARBOROUGH LAND DEVELOPMENT, INC.

Current Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD.
SUITE 300
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

1361 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

3001 W. HALLANDALE BEACH BLVD.
SUITE 300
PEMBROKE PARK, FL 33009 US

New Mailing Address:

1361 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

FEI Number: 20-2498329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD.
SUITE 300
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ENGLISH, LORI
1361 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 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: LORI ENGLISH

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAZAYRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD, SUITE 300
City-St-Zip: PEMBROKE PARK, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLISH, LORI
Address: 1361 W. FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026 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: LORI ENGLISH

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date