

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125978

FILED  
May 31, 2005  
Secretary of State

Entity Name: SAKS DEVELOPMENT CORP.

## Current Principal Place of Business:

1840 CORAL WAY  
SUITE 4-226  
MIAMI, FL 33145

## New Principal Place of Business:

7975 105TH AVE.  
VERO BEACH, FL 32967

## Current Mailing Address:

1840 CORAL WAY  
SUITE 4-226  
MIAMI, FL 33145

## New Mailing Address:

7975 105TH AVE  
VERO BEACH, FL 32967

FEI Number: 34-2014778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SAKS, MARK P SEC.  
7975 105TH AVE.  
VERO BEACH, FL 32967 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: MARK SAKS

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SAKS, LYUDMYLA  
Address: 1840 CORAL WAY #4-226  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: SAKS, MARK  
Address: 1840 CORAL WAY #4-226  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAKS, LYUDMYLA  
Address: 7975 105TH AVE.  
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change ( ) Addition  
Name: SAKS, MARK  
Address: 7975 105TH AVE.  
City-St-Zip: VERO BEACH, FL 32967

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: MARK SAKS

VP

05/31/2005

Electronic Signature of Signing Officer or Director

Date