

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126707

FILED
Jul 20, 2005
Secretary of State

Entity Name: AMERICAN DEVELOPMENT CORP.

Current Principal Place of Business:

1160 NW 159TH DRIVE
SUITE 100
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1160 NW 159TH DRIVE
SUITE 100
MIAMI, FL 33169 US

New Mailing Address:

2633 LANTANA ROAD
SUITE 44
LAKE WORTH, FL 33462 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE W ESQ.
125 WORTH AVE.
SUITE 330
PALM BEACH, FL 33480 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: BRUCE W. KEIHNER

07/20/2005

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: D () Delete
Name: VON ROSPEUNT, SID EIBL
Address: 1160 NW 159TH DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169 US

Title: D (X) Delete
Name: SCHILLACI, JOSEPH
Address: 1160 NW 159TH DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VON ROSPEUNT, SID EIBL
Address: 2633 LANTANA ROAD SUITE 44
City-St-Zip: LAKE WORTH, FL 33462 US

Title: () Change () Addition
Name:
Address:
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: SID E. VON ROSPEUNT

P/D

07/20/2005

Electronic Signature of Signing Officer or Director

Date