

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047732

FILED
Jan 17, 2005
Secretary of State

Entity Name: CENTER CITY DEVELOPMENT, INC.

Current Principal Place of Business:

1424 SOUTH ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1424 SOUTH ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0748619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINHOLZ, HOWARD
1424 SO. ANDREWS AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STEINHOLZ, HOWARD W
1424 SO. ANDREWS AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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: HOWARD W. STEINHOLZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINHOLZ, HOWARD
Address: 1424 SOUTH ANDREWS AVE., #200
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: POLAY, MITCHELL
Address: 1424 SO. ANDREWS AVE. #200
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINHOLZ, HOWARD W
Address: 1424 SOUTH ANDREWS AVE., #200
City-St-Zip: FT. LAUDERDALE, FL 33316

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: HOWARD W. STEINHOLZ

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date