2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P93000056055 HAYDON-RUBIN DEVELOPMENT INC. Mailing Address Principal Place of Business 15500 ROOSEVELT BLVD 15500 ROOSEVELT BLVD SUITE 303 SUITE 303 CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3201080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDON, ROGERS K JR. DO NOT WRITE 15500 ROOSEVELT BLVD SUITE 303 CLEARWATER, FL 33760 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE UD0000341418 RUBIN, LESLIE A NAME 04/29/05-80015-020 150.00 15500 ROOSEVELT BLVD SUITE 303 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 TITLE HAYDON, ROGERS K JR. NAME STREET ADDRESS 15500 ROOSEVELT BLVD SUITE 303 CITY-ST-ZIF CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED