

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073807

FILED
Jul 08, 2005
Secretary of State

Entity Name: ASHLIN DEVELOPMENT CORPORATION

Current Principal Place of Business:

3750 INVESTMENT LANE
#5
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

3750 INVESTMENT LANE
#5
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0452156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 US

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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: JAMES, BROWN
Address: 3750 INVESTMENTS LANE 5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: POMERANTZ, STEVEN A
Address: 3750 INVESTMENT LANE #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: CEO (X) Delete
Name: TISI, CHRISTOPHER
Address: 3750 INVESTMENT LANE #5
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: ALFLEN, TED
Address: 3750 INVESTMENT LANE # 5
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, JAMES A
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE #210
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: POMERANTZ, STEVEN A
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE #210
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALFLEN, TED
Address: 4400 NORTH FEDERAL HIGHWAY SUITE#210
City-St-Zip: BOCA RATON, FL 33431

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: JAMES A. BROWN

CEO

07/08/2005

Electronic Signature of Signing Officer or Director

Date