2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P93000087907 PIER BRAVO DEVELOPMENT CORP. Principal Place of Business Mailing Address 1000 MARKET ST 245 FRONT ST BLDG 1 STE 102 PORTSMOUTH, NH 03801 US KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0486779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registerod agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME WALSH, MARK 1001 E. ATLANTIC AVE., STE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 _____U00000335373 04/27/05-80081-015 150.00 WALSH, MICHAEL NAME 1001 E. ATLANTIC AVE., STE 202 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP TITLE WALSH, WILLIAM NAME 1000 MARKET ST., STE 300 STREET ADDRESS DO NOT WRITE PORTSMOUTH, NH 03801 CITY-ST-ZIP IN THIS SPACE TITLE MCMURRAIN, THOMAS T NAME 1001 E. ATLANTIC AVE., STE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483

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 wite an address, with all other like empowered. changed, or on an atta

STREET ADDRESS

CITY+ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

CRITCHFIELD, RICHARD H 1001 E. ATLANTIC AVE., STE 202

DELRAY BEACH, FL 33483

FILED