2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P94000009736 Apr 26, 2005 08:00 AM 1. Entity Name **Secretary of State** BOYNTON DEVELOPMENT CORPORATION Principal Place of Business __ Mailing Address 1001 E ATLANTIC AVE. 1000 MARKET ST STE. 202 BLDG 1 DELRAY BEACH, FL 33444_ PORTSMOUTH, NH 03801 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent -----DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. TALLAHASSEE, FL 33324 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WALSH, MARK STREET ADDRESS 1001 E ATLANTIC AVE. DELRAY BEACH, FL 33483 U000000332603 CITY-ST-ZIP 04/26/05-80063-021 150.00 TITLE D NAME WALSH, MICHAEL STREET ADDRESS 1001 E ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME. WALSH, WILLIAM STREET ADDRESS 1000 MARKET ST BLDG 1 DO NOT WRITE CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 impowered to execute the 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 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 impowered to execute the report of the corporation or the receiver or trustee impowered to execute the report of the corporation or the receiver or trustee impowered to execute the report of the corporation or the receiver or trustee impowered to execute the report of the corporation or the receiver or trustee impowered to execute the report of the corporation or the receiver or trustee impowered to execute the receiver of the corporation or the receiver or trustee impowered to execute the receiver or trustee important trustees and the receiver or trustees in the receiver or trustees and the receiver or trustees are receiver or trustees.