2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AN Secretary of State DOCUMENT # P94000023717 1. Entity Name CAROLINE STREET DEVELOPMENT CORP. Principal Place of Business Mailing Address 245 FRONT ST 1000 MARKET ST KEY WEST, FL 33040 US BLDG 1 PORTSMOUTH, NH 03801 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. DO NOT WRITE 1201 HAYS ST. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALSH, MARK NAME U00000332605 26/05-80063-023 150.00 STREET ADDRESS 1001 E. ATLANTIC AVE, SUITE 202 CITY-SY-ZIP DELRAY BEACH, FL 33483 VT TITLE NAME WALSH, MICHAEL STREET ADDRESS 1001 E. ATLANTIC AVE, SUITE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST BLDG 1 DO NOT WRITE CITY-SY-ZIP PORTSMOUTH, NH 03801 TITLE IN THIS SPACE NAME MCMURRAIN, THOMAS T STREET ADDRESS 1001 E. ATLANTIC AVE, SUITE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME CRITCHFIELD, RICHARD H STREET ADDRESS 1001 E, ATLANTIC AVE, SUITE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS C!TY-ST-ZIP

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.

FILED