2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P94000036728 1. Entity Name 05-03-2005 90160 034 ***150.00 ELLIOTT & RUSSELL DEVELOPMENT, INC. Mailing Address Principal Place of Business 1690 RAYMOND DIEHL RD. 1890 RAYMOND DIEHERD. C-6 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 25 73 Barrington Circle 2573 Barrington Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3246997 Not Applicable Ζip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, DIXIE Street Address (P.O. Box Number is Not Acceptable) 1690 RAYMOND DIEHL ROAD STE C-6 2573 Barrington Circle TALLAHASSEE FL 32308 City Zip Code 8. The above named in the state of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. A STATE OF THE PROPERTY OF Change Addition TITLE Delete TITLE ELLIOTT, SAM NAME NAME 2573 Barrington Circle STREET ADDRESS 1690 RAYMOND DIEHL RD., C-6 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Addition SITLE ☐ Defete NAME RUSSELL, DIXIE 2573 Barrington Circle STREET ADDRESS STREET ADDRESS 1890 RAYMOND DIEHL RD., C-6 CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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

4-28-05