2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM Secretary of State

| DOCUMENT # P94000083405 1. Entity Name VISTA DEL LAGO DEVELOPMENT CORP. | | | | | Seci | etary o | n State |
|--|--|---|--|--|--|---|-------------------------------|
| Principal Place of Business 4339 NORTHLAKE BLVD SUITE D PALM BEACH GARDENS, FL 33410 Mailing Address 4339 NORTHLAKE BLVD SUITE D PALM BEACH GARDENS, FL 33410 | | 3410 | | | | | |
| DO NOT WRITE IN THIS SPAC | | | CE | 02112005 No Chg-P CR2E03 4. FEI Number 65-0533115 5. Certificate of Status Desired | | | 78:21 27:1 W WEI |
| | 6. Name and Address of Current Re | gistered Agent | wa a see a ki pi | lolmaliin eyele | najogopsejsesses se se selik Karamana | Kanwarat en | Trakijenari |
| 4239 NOR SUITE D | N, JOSEPH F ITHLAKE BLVD. ACH GARDENS, FL 33410 | | | | NOT WI | | |
| 8. The above | named entity submits this statement for trilions of registered agent. | e purpose of changing its register | ed office or register | ed agent, or bot | h, in the State of Flor | da. I am familiar | with, and accept |
| SIGNATURE | | | | · • | - | | |
| | Signature, typed or printed name of registered agent and | title if applicable. (NOTE Registere | d Agent signature required | (when re-instating) | | , DATE | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | ncing \$5. | .00 May Be ed to Fees | U000000 03/10/05- | 258659 80049-021 | 150.00 |
| 10. | OFFICERS AND DI | RÉCTORS | de la companya de la | g. 1, 6, 1, 6, 1, 6, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, | | | |
| TITLE NAME STREFT ADDRESS CATY-ST-ZP | D CROSSEN, JOSEPH F 4239 NORTHLAKE BLVD., STE. D PALM BEACH GARDENS, FL 334 | 10 | | | | resilvateni eti ili deterritari gladigli gilladi <u>tira</u> deterritari | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HOWLAND, LYLE 20 BLACK HORSE LN COHASSET, MA 02025 | | | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN 1 | THIS SP | ACE | |
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| TITLE NAME STREET ADDRESS | | | | | | | in announcement of the second |

12. Thereby certify that the information sufficed with this tiling does not quality 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 fusteelempowered tolexecute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: