2005 FOR PROFIT CORPORATION ANNUAL REPORT-

FILED Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P95000012615 CALA HILLS DEVELOPMENT, INC. Mailing Address Principal Place of Business 2400 SW 21 CIRCLE PO BOX 5130 OCALA, FL 34474 OCALA, FL 34478-5130 US 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3302252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLER, DEBRA DO NOT WRITE 2400 SW 21 CIRCLE IN THIS SPACE OCALA, FL 34474 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VD TITLE GRAY, STEVEN H NAME STREET ADDRESS 125 N.E. 1ST AVE., SUITE 1 U00000270202 413/19/05-80042-010 150.00 CITY-ST-ZIP OCALA, FL VD TITLE NAME SHARON GLASSMAN 2400 SW 21 CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 -------TITLE NAME JERRY GLASSMAN STREET ADDRESS 2400 SW 21 CIRCLE DO NOT WRITE CITY-ST-ZIE OCALA, FL 34474 IN THIS SPACE TITLE DEBRA FOWLER NAME 2400 SW 21 CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 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 an powered to effect 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 an address, with all of the report of the corporation or the receiver or trustee an powered.

Sharon Glassman

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(352) 237-1186

Daytime Phone #

03/16/2005

Date