

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034560

FILED
Apr 12, 2005
Secretary of State

Entity Name: SIGNET DEVELOPMENT SERVICES INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
210
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
210
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0578186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, SCOTT W
3800 SOUTH OCEAN DRIVE
SUITE 210
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROTH, SCOTT W
Address: 714 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVSM () Delete
Name: ROTH, ARTHUR
Address: 5830 NW 44TH STREET #407
City-St-Zip: LAUDERHILL, FL 33319

Title: VD (X) Delete
Name: ROTH, LUCIE
Address: 714 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROTH, SCOTT W
Address: 501 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT WILLIAM ROTH

DPT

04/12/2005

Electronic Signature of Signing Officer or Director

Date