2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P95000083855 1. Entity Name HOBE SOUND DEVELOPMENT, INC. Principal Place of Business Mailing Address 801 MAPLEWOOD DRIVE P.O. BOX 3351 TEQUESTA, FL 33469 SUITE 17 US JUPITER, FL 33458 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0651446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARDINHA, FRANK JR DO NOT WRITE 160 TONEY PENNA DR STE. 1 IN THIS SPACE JUPITER, FL 33458 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DVST TITLE 100000314880 SARDINHA, FRANK JR NAME U4/19/05-80013-001 150.00 160 TONEY PENNA DR SUITE 1 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 DP TITLE RATHKE, RICHARD C STREET ADDRESS 700 A1A CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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)(1), 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.

NAME STREET ADDRESS CITY-ST-ZIP