2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004739

Entity Name: GHA DEVELOPMENT, INC.

FILED Apr 15, 2005 Secretary of State

3755 7TH TERRACE 3755 7TH TERRACE

SUITE 301 SUITE 302B

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3755 7TH TERR PMB #257

STE 301 505 BEACHLAND BLVD., STE 1 VERO BEACH, FL 32960 VERO BEACH, FL 32963

FEI Number: 65-0642058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCHEY, SCOTT RITCHEY, SCOTT 3755 7TH TERRACE 3755 7TH TERRACE

SUITE 301 SUITE 302B

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 US

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: 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Delete Title: () Change () Addition

 Name:
 NORTH, ANNABEL
 Name:

 Address:
 3755 7TH TERRACE, STE 301
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: VT (X) Delete Title: () Change () Addition

 Name:
 MCCAIN, MARY
 Name:

 Address:
 3755 7TH TERRACE, STE 301
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: RITCHEY, SCOTT Name: RITCHEY, SCOTT

 Address:
 3755 7TH TERRACE SUITE 301
 Address:
 3755 7TH TERRACE SUITE 302B

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

Title: D (X) Delete Title: () Change () Addition

 Name:
 STORETVEDT, JAN PETTER
 Name:

 Address:
 2121 GRAND HARBOR BLVD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 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 RITCHEY P 04/15/2005