

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013912

FILED
Apr 29, 2005
Secretary of State

Entity Name: VICTORIA COVE DEVELOPMENT CORPORATION

Current Principal Place of Business:

201 MUIRFIELD CIR.
NAPLES, FL 33962

New Principal Place of Business:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102

Current Mailing Address:

201 MUIRFIELD CIR.
NAPLES, FL 33962

New Mailing Address:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102

FEI Number: 65-0674289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LOUIS D
4501 TAMIAMI TRL. N., STE. 300
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

D'AGOSTINO, LOUIS D
4501 TAMIAMI TRL. N., STE. 300
NAPLES, FL 34102 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVP () Delete
Name: SPINELLA, CARMEN
Address: 201 MUIRFIELD CIR.
City-St-Zip: NAPLES, FL 33962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: SPINELLA, CARMEN
Address: 649 FIFTH AVENUE SOUTH SUITE 211
City-St-Zip: NAPLES, FL 34102

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: SPINELLA CARMEN

PDVP

04/29/2005

Electronic Signature of Signing Officer or Director

Date