2004 FOR PROFIT CORPORATION

Apr 02, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000090665** 04-02-2004 90042 022 ***150.00 1. Entity Name DELRAY/CONGRESS DEV. CORP. Principal Place of Business Mailing Address 1100 HOLLAND DRIVE 1100 HOLLAND DRIVE BOCA RATON, FL 33427 > 33487 BOCA RATON, FL 33427 ← 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0710996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, W. RODGERS -> change of address 2424 N FEDERAL HWY 40! **STE 456** BOCA RATON, FL 33431 City Boca Raton, Zip Code FL 33431 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. Assitant Treasurer Christine Divito VAST TITLE ☐ Delete TITLE Addition MOORE, W. RODGERS NAME NAME 21538 St Andrews Grand Circle STREET ADDRESS **7623 SIERRA TERRACE** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL Boca Raton, FL 33486 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition GOLDSTEIN, ELLIOT NAME NAME STREET ADDRESS 1100 HOLLAND DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE VSTD Delete TITLE Change Addition NAME GOLDSTEIN, ELEANOR 1100 HOLLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RAOTN, FL CITY-ST-ZIP TITLE ΑT TITLE **₹**Delete ☐ Channe ☐ Addition BANTANG, ROBEERT NAME NAME 255 NW 45TH ST STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED