2005 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** DOCUMENT # P96000099987 Apr 15, 2005 08:00 AM Secretary of State BERKLEY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 3625 DEL PRADO BLVD. 3625 DEL PRADO BLVD. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0712398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERRERO, ROBERT D DO NOT WRITE 3625 DEL PRADO BLVD. CAPE CORAL, FL 33904 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GERRERO, HENRY STREET ADDRESS 3625 DEL PRADO BLVD. CITY-ST-ZIP CAPE CORAL, FL 33904 - 000000308563 04/16/05-80002-013 158.75 TITLE NAME GERRERO, ROBERT STREET ADDRESS 3625 DEL PRADO BLVD. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 eath; 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

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SHAPURE APPED ON PRINTED NAME OF SIGNING OFFICE ON DIRECTOR DIRECTOR DIRECTOR