2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

Apr 30, 2005 08:00 AM DOCUMENT # P97000030287 **Secretary of State** DOUGLAS DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 8725 NW 18TH TERR 8725 NW 18TH TERR STE 204 STE 204 MIAMI, FL 33172 US MIAMI, FL 33172 US 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0745330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, PAUL DO NOT WRITE 8725 NW 18TH TERR **STE 204** IN THIS SPACE MIAMI, FL 33172 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 fille if applicable [NOTE Registered Agent signature required when reinstating) U00000345375 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box 04/30/05-80034-015 150.00 OFFICERS AND DIRECTORS 10. D TITLE DOUGLAS, PAUL E NAME 7340 SW 110TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 VPT TITLE DOUGLAS, NANCY B NAME STREET ADDRESS 7340 SW 110 TERR CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 sectiver 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

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