

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073547

Entity Name: MARS DEVELOPMENT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

315 SOUTH DIXIE
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0777509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HOECKER, JOHN J
Address: 18969 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: WILMERING, N KENT
Address: 2406 N LAKESIDE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD G. CHERRY

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date