2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087832

Entity Name: LIST DEVELOPMENT CORPORATION

FILED Jan 08, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

401 N.W. 12TH AVENUE 401 JIM MORAN BLVD

BOX 9601 BOX 9601

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

401 N.W. 12TH AVENUE 401 JIM MORAN BLVD

BOX 9601 BOX 9601

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 65-1078689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIST, HERBERT A LIST, HERBERT A JR 401 NW 12TH AVE 401 NW 12TH AVE PO BOX 9601 PO BOX 9601

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: HERBERT A LIST JR 01/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

CEO () Delete Title: CFO

Title: (X) Change () Addition LIST, HERBERT A LIST, HERBERT A JR Name: Name: 401 N.W. 12TH AVENUE 401 N.W. 12TH AVENUE Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

() Delete Title: Title: (X) Change () Addition

LIST, HERBERT A JR. LIST. HERBERT A JR. Name: Name: 401 N.W. 12TH AVENUE Address: 401 N.W. 12TH AVENUE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 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: HERBERT A LIST JR CEO 01/08/2004