FILED
Apr 29, 2005 8:00 am
Secretary of State

04-11-2005 90153 013 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000093482

1. Entity Name
MODULOR DEVELOPMENT CO., INC.

66014144

Principal Place of Business	Mailing Address
16835 KERCHEVAL GROSSE POINTE, MI 48230	16835 KERCHEVAL GROSSE POINTE, MI 48230

03312005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
3000 Immokalee Rd.		3000 Immokalee Rd.	
Suite, Apt. #, etc.: Ste 5		Suite, Apt. #, etc.: Ste 5	
City & State: Naples, FL		City & State: Naples, FL	
Zip: 34110	Country: USA	Zip: 34110	Country: USA

4. FEI Number: 65-0876270 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENZIES, ROBERT G
850 PARK SHORE DRIVE
SUITE 300
NAPLES, FL 34103

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)

FL

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 ___ Robert G. Menzies 4/6/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSTD CRAFT, CARL 44 E LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VASD JAFFE, IRA 16835 KERCHEVAL GROSSE POINTE, MI 48230	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	" " 3000 Immokalee Rd., Ste 5 Naples, FL 34110	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CRAWFORD, RICHARD 16835 KERCHEVAL GROSSE POINTE, MI 48230	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	" " 3000 Immokalee Rd, Ste 5 Naples, FL 34110	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ERB, FRED 44 E LONG LAKE ROAD BLOOMFIELD HILLS, MI 48304	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: ___ 4/3/05 (239)593-3777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #