2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-09-2004 90032 047 ***150.00 DOCUMENT # P98000108464 1. Entity Name NTR DEVELOPMENT, INC. 44000004 Principal Place of Business Mailing Address 1600 N. ORANGE AVE. 1600 N. ORANGE AVE. ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (10/03) No Chg-P 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3549462 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCGEE, THOMAS J 1600 N. ORANGE AVE. IN THIS SPACE ORLANDO, FL 32804 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MCGEE, THOMAS J NAME 1600 N. ORANGE AVE. STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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)(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 at 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 chapted or on an attachment with an address with all processors. of the corporation or the receive changed, or on an attachment

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