2005 FOR PROFIT CORPORATION ANNUAL REPORT

دى ج

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P99000043822 LIBERTY VILLAGE DEVELOPMENT COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 533116 ORLANDO, FL 32853 255 S ORANGE AVE, SUITE 800 ORLANDO, FL 32801 CR2E034 (10/03) No Cha-P 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3592924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKINNON, ALEXANDER C DO NOT WRITE 255 S ORANGE AVE, SUITE 800 ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered egists and little if applicable INOTE Budistered Agent signature required when relastating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000310526 04/18/05-80008-005 150.00 MACKINNON, ALEXANDER C NAME 255 S ORANGE AVE, SUITE 800 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP VP TITLE HOUSHANG, SABETI NAME SUBLET ADDRESS 132 E COLONIAL DR #206 ORLANDO, FL 32801 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 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 of 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. After the empowered.

SIGNING OFFICER OR DIRECTOR