2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000058214 1. Entity Name AJAX DEVELOPMENT CORP. Mailing Address Principal Place of Business 883 NE DIXIE HWY. P.O. BOX 2070 STUART, FL 34995-2070 JENSEN BEACH, FL 34957 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0933745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIFKIN, AVRON C DO NOT WRITE 800 S.E. MONTEREY COMMONS BLVD. SUITE 200 IN THIS SPACE STUART, FL 34996 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 agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS **PVST** MLE U00000316108 04/19/05-80061-019 150.00 MAME WILLETT, THOMAS P STREET ADDRESS 883 NE DIXIE HWY, #7 CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-772 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 reporter 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 of powered he 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 agricular, with all other likelying lowered.

FILED

THOMAS P. WILLETT 4-12-05 772-334-3383