2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM **Secretary of State DOCUMENT # P99000095401** PLANTATION ISLAND DEVELOPERS, INC. Principal Place of Business ___ Mailing Address 14600 S.W. 136 STREET 111 S.W. 3RD ST. MIAMI, FL 33186 SIXTH FLOOR MIAMI, FL 33130 No Cha-P CR2E034 (10/03) 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0957953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT DO NOT WRITE 111 SW 3RD STREET, SIXTH FLOOR MCCORMICK BLDG IN THIS SPACE MIAMI, FL 33130 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE GARCIA-CARRILLO, PEDRO NAME 14600 S.W. 136 STREET STREET ADDRESS MIAMI, FL 33186 CITY-SY-ZIP 1100000282572 TITLE 03/31/05-80048-016 158.75 NAME GOLDRING, KENNETH D 14600 S.W. 136 STREET STREET ADDRESS CITY -ST- ZIP MIAMI, FL 33186 TITLE HARRIS, ELLIOTT NAME STREET ADDRESS 111 SW 3RD STREET SIXTH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33130 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Elliott Harris March 29, 2005 (305)3580146 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED