

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02042

FILED
Jan 16, 2005
Secretary of State

Entity Name: DEVELOPMENT INDUSTRIES, INC.

Current Principal Place of Business:

227 E ONTARIO ST
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

C/O BARRY HERSH
7725 ROYALE RIVER LN
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0314901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, JEFFREY ESQ
18999 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

HERSH, JEFFREY ESQ
301 WEST 41 STREET
SUITE 400
MIAMI BEACH, FL 33140 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

01/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERSH, BARRY
Address: 7725 ROYALE RIVER LN
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ZAIDNER, DAVID
Address: 227 E ONTARIO ST
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY HERSH

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date