2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # S21024 1. Entity Name HARARE DEVELOPMENT, INC. Principal Place of Business Mailing Address 2328 10TH AVENUE NORTH 2328 10TH AVENUE NORTH STE. 401 STE. 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P 04082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0248236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVE, NORTH STE, 401 IN THIS SPACE LAKE WORTH, FL 33461 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 U00000315207 10. OFFICERS AND DIRECTORS 04/19/05-80025-005 150.00. TITLE NAME UDWIN, DENNIS STREET ADDRESS 2328 10TH AVE., NORTH, STE. 401 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STEIN, CHARLES. 2328 10TH AVE., NORTH STE. 401 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII NAME, STREET ADDRESS CITY-ST-7IP шт NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fulling does not apply for the examption 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 accurate and that my signature shall have the same logal effect as if made under eath, that I am an officer or director of the corporation or the receiver of trusted empowered to execute this people as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachyten twith an address, with all other title empowered.

Daytme Phone #

OFFICER OR DIRECTOR