

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67796

FILED
Apr 27, 2005
Secretary of State

Entity Name: AFRICAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

204 SOUTH MONROE STREET
SUITE 203
TALLAHASSEE, FL 32301

New Principal Place of Business:

215 SOUTH MONROE STREET
SUITE 835
TALLAHASSEE, FL 32301

Current Mailing Address:

204 SOUTH MONROE STREET
SUITE 203
TALLAHASSEE, FL 32301

New Mailing Address:

215 SOUTH MONROE STREET
SUITE 835
TALLAHASSEE, FL 32301

FEI Number: 59-3077919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PETER
204 SOUTH MONROE STREET
SUITE 203
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIS, PETER
215 SOUTH MONROE STREET
SUITE 835
TALLAHASSEE, FL 32301 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: PETER HARRIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, PETER
Address: 1114 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: JOHNSON, MARIA
Address: 1311 STUYVESANT PL
City-St-Zip: STATEN ISLAND, NY 70301

Title: CS () Delete
Name: HARRIS, ELVIRA
Address: 1904 MYRICK RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER HARRIS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date