2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005 8:00 am
Secretary of State
03-16-2005 90025 006 ***150.00

DOCUMENT # S92857

1. Entity Name
ST. CLOUD DEVELOPMENT, INC.

Principal Place of Business	Mailing Address
700 SOUTH OCEAN BLVD., NO. 1106 BOCA RATON, FL 33432 US	20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 US

02052005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
3720 S. Ocean Blvd	7000 W. Palmetto Pk. Rd
Suite, Apt. #, etc.: #1501.	Suite, Apt. #, etc.: #310
City & State: Highland Beach, FL	City & State: Boca Raton, FL
Zip: 33487 Country: US	Zip: 33433. Country: US

4. FEI Number: 65-0309478 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KORN, GARY A
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name: Stuart Morris
Street Address (P.O. Box Number is Not Acceptable): 7000 W. Palmetto Pk. Rd.
#310
City: Boca Raton FL Zip Code: 33433

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: Stuart Morris 3/14/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HIRSCH, HERBERT 700 S OCEAN BLVD #1106 BOCA RATON, FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Vice Pres Herbert Hirsch 3720 S. Ocean Blvd. #1501 Highland Beach, FL 33487 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Pres, Sect, Treas Bonita Hirsch 3720 S. Ocean Blvd #1501 Highland Beach, FL. 33487 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Bonita Hirsch Bonita Hirsch 3/14/05 561-702-8349
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #