2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # V17552 CHELSEA PLACE PRESERVE, INC. Mailing Address Principal Place of Business 29656 US 19 NO 29656 US 19 NO **STE 100** STE 100 CLEARWATER, FL 33761 CLEARWATER, FL 33761 TUS 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3126564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINIERI, CARL N. DO NOT WRITE 29656 US 19 NO STE 100 IN THIS SPACE CLEARWATER, FL 33761 3. 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) DATE U00000344864 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 30/05-80012-020 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MINIERI, CARL A STREET ADDRESS 29656 US 19 NO, STE 100 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE MINERI, CARL N NAME STREET ADDRESS 29656 US NO STE 100 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME MINIERI, CARL A STREET ADDRESS 29656 US NO STE 100 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33761 TITLE IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifting 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 of 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.

FILED

SIGNATURE: