

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51281

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: LTI DEVELOPMENT COMPANY, INC.

## Current Principal Place of Business:

5713 CORPORATE WAY  
STE. 100  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

5713 CORPORATE WAY  
SUITE 100  
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0350145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDS, GARY D  
ADMIRALTY TOWER SUITE 700  
4400 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

10800 NORTH MILITARY TRAIL  
STE. 215  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

10800 NORTH MILITARY TRAIL  
SUITE 215  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERSON, ROSS  
Address: 5713 CORPORATE WAY, STE 100  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: GRAHAM, ANTHONY L  
Address: 5713 CORPORATE WAY, STE 100  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PERSON, ROSS  
Address: 10800 N. MILITARY TRAIL, #215  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: GRAHAM, ANTHONY L  
Address: 10800 N. MILITARY TRAIL, #215  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROSS PERSON

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date