2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005
Secretary of State

DOCUMENT# P04000128125

Entity Name: HANCOCK HARBOR DEVELOPMENT CORP.

Current Principal Place of Business:

C/O CONTINENTAL REALTY CORPORATION
1427 CLARKVIEW ROAD STE 500
BALTIMORE, MD 21209

New Principal Place of Business:

Current Mailing Address:

C/O CONTINENTAL REALTY CORPORATION
1427 CLARKVIEW ROAD STE 500
BALTIMORE, MD 21209

New Mailing Address:

FEI Number: 20-1618050 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOWLER, DAVID K
C/O HENDERSON FRANKLIN STARNES & HOLT P.A.
1648 PERIWINKLE WAY STE B
SANIBEL, FL 33957 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: D ( ) Delete
Name: LUETKEMEYER, JOHN A JR
Address: 1427 CLAKRVIEW ROAD STE 500
City-St-Zip: BALTIMORE, MD 21209

Title: D ( ) Delete
Name: SCHAPIRO, J. MARK
Address: 1427 CLAKRVIEW ROAD STE 500
City-St-Zip: BALTIMORE, MD 21209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER WILEY VP 04/21/2005

Electronic Signature of Signing Officer or Director Date