2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L91828

Entity Name: FLORIDAY'S DEVELOPMENT CO.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 S. TAMIAMI TRAIL 73 S. PALM AVE SUITE 201 SUITE 223

SARASOTA, FL 34239 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15592

SARASOTA, FL 34277 US

FEI Number: 59-3140330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ROGERS, ANGUS C.
 ROGERS, ANGUS C.

 3700 S. TAMIAMI TRAIL
 73 S. PALM AVE.

 201
 223

 SARASOTA, FL 34239 US
 SARASOTA, FL 34236 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.

in the state of Florida.

SIGNATURE: ANGUS C. ROGERS 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

 Name:
 ROGERS, ANGUS C.,
 Name:
 ROGERS, ANGUS C.,

 Address:
 3700 S. TAMIAMI TRAIL #201
 Address:
 73 S. PALM AVE #223

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34236

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 ROGERS, ANGUS C.,
 Name:
 ROGERS, ANGUS C.,

 Address:
 3700 S. TAMIAMI TRAIL #201
 Address:
 73 S. PALM AVE. #223

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34236

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: ANGUS C. ROGERS PRES 05/01/2002