

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065967

FILED
Sep 21, 2005
Secretary of State

Entity Name: NATIONWIDE DEVELOPMENT CORP.

Current Principal Place of Business:

441 S STATE RD 7 STE 6
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

441 S STATE RD 7 STE 6
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1117191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, GREGORY
4300 S US HWY #1
STE 203-350
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYON, GREGORY
Address: 4300 S. US HWY 1, STE 203-350
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: LYON, KIMBERLY A
Address: 4300 S. US HWY 1, STE 203-350
City-St-Zip: JUPITER, FL 33477

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: GREG LYON

DP

09/21/2005

Electronic Signature of Signing Officer or Director

Date