

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115187

Entity Name: CODY DEVELOPERS, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

1208 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607

Current Mailing Address:

2945 LA CONCHA DR.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 56-2302360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHENBAUGH, WILLIAM
1208 S. MYRTLE AVENUE
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

ESHENBAUGH, WILLIAM
2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607

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

03/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESHENBAUGH, WILLIAM
Address: 2945 LA CONCHA DR.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A. ESHENBAUGH

Electronic Signature of Signing Officer or Director

PVST

03/10/2004

Date