

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115187

Entity Name: CODY DEVELOPERS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2945 LA CONCHA DR.
CLEARWATER, FL 33762

New Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 675
TAMPA, FL 33607

FEI Number: 56-2302360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESHENBAUGH, WILLIAM
2502 N. ROCKY POINT DRIVE
TAMPA, FL 33607 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: PVST () Delete
Name: ESHENBAUGH, WILLIAM
Address: 2945 LA CONCHA DR.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ESHENBAUGH, WILLIAM
Address: 2502 N. ROCKY POINT DRIVE, SUITE 675
City-St-Zip: TAMPA, FL 33607

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

PVST

02/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date