

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091793

FILED
Jul 01, 2004
Secretary of State

Entity Name: DREW DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

9697 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7625 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

9697 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

7625 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

FEI Number: 75-3124649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, FRANCINE
9697 MAJESTIC WAY
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

DREW, FRANCINE
7625 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DREW, FRANCINE
Address: 9697 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Delete
Name: DREW, DONALD
Address: 9697 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DREW, FRANCINE
Address: 7625 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: FRANCINE DREW

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date