

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091793

FILED
Jul 06, 2005
Secretary of State

Entity Name: DREW DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7625 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

165 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7625 FOREST GREEN LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

165 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33411

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
7625 FOREST GREEN LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DREW, FRANCINE
165 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33411 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.

SIGNATURE: FRANCINE DREW

07/06/2005

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: 7625 FOREST GREEN LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DREW, FRANCINE
Address: 165 BELLEZZA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

07/06/2005

Electronic Signature of Signing Officer or Director

Date