

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103558

FILED
Jul 11, 2005
Secretary of State

Entity Name: NEW CANAAN DEVELOPMENT CORP

Current Principal Place of Business:

13010 NW 1ST STREET
110
PEMBROKE PINES, FL 33028

Current Mailing Address:

P.O. BOX 260608
PEMBROKE PINES, FL 33026

New Principal Place of Business:

13031 NW 1ST STREET
210
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0077140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL K. SILVERBERG, PA
2665 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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

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: P () Delete
Name: LANCEY, MICHAEL T
Address: 13010 NW 1ST STREET, #110
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCEY, MICHAEL T
Address: 13031 NW 1ST STREET, #210
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL T LANCEY

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

_____ Date