

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151203

FILED
Apr 21, 2005
Secretary of State

Entity Name: UNITED DEVELOPMENT CORP. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

2403 TRADE CENTER WAY
SUITE #6
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2403 TRADE CENTER WAY
SUITE #6
NAPLES, FL 34109

New Mailing Address:

FEI Number: 80-0084977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, SAMUEL E JR.
4667 OSSABOW WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ALDRICH, DAVID T
2403 TRADE CENTER WAY SUITE 6
NAPLES, FL 34109 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: DAVID T. ALDRICH

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: BROWN, KENNETH W
Address: 2403 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: COO () Delete
Name: ALDRICH, DAVID T
Address: 2403 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: CEO () Delete
Name: VEREEN, GLENN L
Address: 2403 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: PERRI, SAMUEL E JR.
Address: 4667 OSSABOW WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID T. ALDRICH

COO

04/21/2005

Electronic Signature of Signing Officer or Director

Date