

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048218

FILED
Apr 28, 2004
Secretary of State

Entity Name: ASHBURTON DEVELOPMENT CORPORATION

Current Principal Place of Business:

15725 N. TAMIAMI TRAIL
NAPLES, FL 34110 US

New Principal Place of Business:

1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110 US

Current Mailing Address:

15725 N. TAMIAMI TRAIL
NAPLES, FL 34110 US

New Mailing Address:

1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110 US

FEI Number: 65-0548437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINN, COLIN S
15725 N. TAMIAMI TRAIL
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FLINN, COLIN S
1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLINN, COLIN S
Address: 15725 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLINN, COLIN S
Address: 1045 COLLIER CENTER WAY SUITE 3
City-St-Zip: NAPLES, FL 34110

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: COLIN S. FLINN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date