

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000770

FILED
Jan 07, 2004
Secretary of State

Entity Name: ABC DEVELOPMENT, INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

P O BOX 149394
ORLANDO, FL 32814

New Principal Place of Business:

2450 N. FORSYTH ROAD
ORLANDO, FL 32807

Current Mailing Address:

P O BOX 149394
ORLANDO, FL 32814

New Mailing Address:

2450 N. FORSYTH ROAD
ORLANDO, FL 32807

FEI Number: 59-3429697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHUMWAY, AMY M
2450 N. FORSYTH RD
ORLANDO, FL 32807 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUMWAY, AMY M.
Address: P O BOX 149394 N/A
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: SHUMWAY, CRAIG S
Address: P O BOX 149394 N/A
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUMWAY, AMY M
Address: 2450 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: SHUMWAY, CRAIG S
Address: 2450 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

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: CRAIG S. SHUMWAY

D

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date