

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000770

FILED
Jan 27, 2005
Secretary of State

Entity Name: ABC DEVELOPMENT, INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

2450 N. FORSYTH ROAD
ORLANDO, FL 32807

New Principal Place of Business:

6869 STAPOINT COURT
SUITE 107
WINTER PARK, FL 32792

Current Mailing Address:

2450 N. FORSYTH ROAD
ORLANDO, FL 32807

New Mailing Address:

6869 STAPOINT COURT
SUITE 107
WINTER PARK, FL 32792

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:

SHUMWAY, AMY M
6869 STAPOINT COURT
SUITE 107
WINTER PARK, FL 32792 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: _____

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUMWAY, AMY M
Address: 6869 STAPOINT COURT, SUITE 107
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: SHUMWAY, CRAIG S
Address: 6869 STAPOINT COURT, SUITE 107
City-St-Zip: WINTER PARK, FL 32792

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

01/27/2005

Electronic Signature of Signing Officer or Director

Date