

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422613

FILED
Mar 16, 2005
Secretary of State

Entity Name: MILORD DEVELOPMENT CORPORATION

Current Principal Place of Business:

3600 S. CONGRESS AVE
SUITE I
BOYNTON BEACH, FL 33426

Current Mailing Address:

3600 S. CONGRESS AVE
SUITE I
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE I
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE I
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1469910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILORD, JEROME F
3600 S. CONGRESS AVE
SUITE I
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MILORD, WILLIAM J MR.
3600 SOUTH CONGRESS AVENUE
SUITE I
BOYNTON BEACH, FL 33426 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: WILLIAM J. MILORD

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MILORD, PAUL J
Address: 9801 S. INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455

Title: PD () Delete
Name: MILORD, JEROME F.,
Address: 3600 S. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD () Delete
Name: MILORD, KEVIN, T,
Address: 9801 S INDUSTRIAL DR
City-St-Zip: BRIDGEVIEW, IL 00000, 60455

Title: VD () Delete
Name: MILORD, WILLIAM J,
Address: 3600 S. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: MILORD, PHIL
Address: 9801 S. INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455

Title: T () Delete
Name: THOMAS, MICHAEL
Address: 9801 S. INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MILORD, PAUL J MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VD (X) Change () Addition
Name: MILORD, JEROME F MR.
Address: 3600 SOUTH CONGRESS AVENUE, SUITE I
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VSD (X) Change () Addition
Name: MILORD, KEVIN T MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: PD (X) Change () Addition
Name: MILORD, WILLIAM J MR.
Address: 3600 SOUTH CONGRESS AVENUE, SUITE I
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: MILORD, PHIL MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: T (X) Change () Addition
Name: THOMAS, MICHAEL MR.
Address: 9801 SOUTH INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

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: WILLIAM J. MILORD

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date