## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 12, 2005 08:00 AM **DOCUMENT # 334068 Secretary of State** 1. Entity Name POLK COUNTY DEVELOPMENT CORP Mailing Address Principal Place of Business 3375 US 98 SOUTH 3375 US 98 SOUTH P.O. BOX 996 LAKELAND FL 33802-5365\_\_ P.O. BOX 996 LAKELAND FL 33802-5365 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State Cîty & State 59-1236891 Not Applicable Zip Country \$8.75 Additional Zip Country 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NALLY, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 3375 U.S. HWY 98 SOUTH P.O. BOX 996 LAKELAND FL 33802 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE 🔲 Delete តាក ខ NALLY, WILLIAM F. NAME NAME U00000260466 STREET ADDRESS 3375 U.S. HWY 98 S. STREET ADDRESS 03/12/05-80026-003 150.00 CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Change TITLE Addition TITLE Delete NALLY, WILLIAM F. NAME NAME STREET ADDRESS 3375 U.S. HWY. 98 S. STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP LAKELAND FL ☐ Addition ☐ Change Delefe TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP Change Addition THILE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THUE ☐ Change ☐ Addition une NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OF DIRECTOR

**SIGNATURE:** 

FILED