

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 422613

FILED
May 05, 2005
Secretary of State**Entity Name:** MILORD DEVELOPMENT CORPORATION**Current Principal Place of Business:**3600 SOUTH CONGRESS AVENUE
SUITE I
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**3600 SOUTH CONGRESS AVENUE
SUITE I
BOYNTON BEACH, FL 33426 US**New Mailing Address:****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, WILLIAM J MR.
3600 SOUTH CONGRESS AVENUE
SUITE I
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VD

05/05/2005

Electronic Signature of Signing Officer or Director

Date