

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520806

FILED
Jan 24, 2005
Secretary of State

Entity Name: MONTEREY DEVELOPMENT, INC.

Current Principal Place of Business:

1375 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1375 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1708940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, NORMAN E
10308 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436 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: SD () Delete
Name: ANDERSON, NORMAN E.,
Address: 10308 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: ANDERSON, JEFFREY M.,
Address: 1396 PARTRIDGE PLACE NO
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ANDERSON, NORMAN E.,
Address: 10308 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PD (X) Change () Addition
Name: ANDERSON, JEFFREY M.,
Address: 1396 PARTRIDGE PLACE NO
City-St-Zip: BOYNTON BEACH, FL 33436 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: NORMAN E ANDERSON

SD

01/24/2005

Electronic Signature of Signing Officer or Director

Date