

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746899

FILED
May 13, 2004
Secretary of State

Entity Name: THIRD CENTURY DEVELOPMENT CORPORATION

Current Principal Place of Business:

421 N.E. 12TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

2140 HIBISCUS CIRCLE
NORTH MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1908592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BETTY D
2140 HIBISCUS CIRCLE
NORTH MIAMI, FL 33181 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: PD () Delete
Name: WALKER, BETTY D
Address: 2140 HIBISCUS CIRCLE
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: DAVIS, MARSHALL
Address: 2271 N.W. 196TH ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: POLITE, ALEXIS
Address: 3399 FOXCROFT RD.#312
City-St-Zip: MIRMAR, FL 33075

Title: S () Delete
Name: CLINCHE, TONYA
Address: 7620 NW 2ND CT
City-St-Zip: MIAMI, FL 33150

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
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY D. WALKER

PD

05/13/2004

Electronic Signature of Signing Officer or Director

Date