

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000242

FILED
Jan 11, 2005
Secretary of State

Entity Name: FERNDALE DEVELOPMENT LIMITED, INC.

Current Principal Place of Business:

499 BOVEY ROAD
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

499 BOVEY ROAD
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 41-1851736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MICHAEL O
% GULFSTREAM DEVELOPMENT GROUP LLC
1086 PROWESS COURT
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

KANE, MICHAEL O
GULFSTREAM DEVELOPMENT KANE REALTY
2975 BOBCAT VILLAGE CENTER ROAD SUITE 100
NORTH PORT, FL 34288 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:

Electronic Signature of Registered Agent

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, MICHAEL O
Address: P.O. 3398
City-St-Zip: PLACIDA, FL 339466069

Title: ST () Delete
Name: KANE, ALLISON G
Address: P.O. 3398
City-St-Zip: PLACIDA, FL 339466069

Title: CD () Delete
Name: KANE, OWEN V
Address: 499 BOVEY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: D () Delete
Name: KANE, DONNA M
Address: 499 BOVEY ROAD
City-St-Zip: WAYZATA, MN 55391

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

SIGNATURE: MICHAEL O. KANE

Electronic Signature of Signing Officer or Director

P

01/11/2005

Date