

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F25639

**FILED
Jun 14, 2005
Secretary of State**

Entity Name: CARDINAL DEVELOPMENT CORP.

Current Principal Place of Business:

% JERRY BENNETT
4281 HWY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

% JERRY BENNETT
4281 HWY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 59-2267716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JERRY BENNETT
4281 HWY 90
PACE, FL 32571 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: PVST () Delete
Name: BENNETT, JERRY
Address: 4281 HWY 90
City-St-Zip: PACE, FL 32571

Title: VP (X) Delete
Name: BENNETT, DEBBIE
Address: 4281 HWY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY BENNETT

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

_____ Date