2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G15688

1. Entity Name

BROOKSVILLE DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

401 W COLONIAL DR STE 7

401 W COLONIAL DR

ORLANDO, FL 32804 US

ORLANDO, FL 32804

FILED Feb 11, 2004 08:00 AM Secretary of State



02052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2242890

Applied For . Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MACARTHUR, WILLIAM H 401 W. COLONIAL DR., SUITE 7 ORLANDO, FL 32804

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NDTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000046181 02/11/04-80092-011	150.00
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MACARTHUR, WILLIAM H. 401 W COLONIAL DR., STE. 7 ORLANDO, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST CONANT ELIZABETH 401 W COLONIAL DR. ORLANDO, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP VON KLUGE, HERBERT 401 W COLONIAL DR., STE. 7 ORLANDO, FL	-	DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PARIS, DANIEL 401 W COLONIAL DR., STE 7 ORLANDO, FL		IN THIS SPACE			
TITLE NAME	SVP FANT, JAMES					

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ORLANDO, FL

ORLANDO, FL

MACARTHUR, LUZ T 401 W COLONIAL DR., STE. 7

CITY - ST - ZIP

STREET ADDRESS

TITLE