

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08353

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 1830
JACKSONVILLE, FL 322078295

New Principal Place of Business:

7645 GATE PARKWAY SUITE 202
JACKSONVILLE, FL 32256

Current Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 1830
JACKSONVILLE, FL 322078295

New Mailing Address:

7645 GATE PARKWAY SUITE 202.
JACKSONVILLE, FL 32256

FEI Number: 59-2418294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, W. A.
1660 PRUDENTIAL DR STE 203
JACKSONVILLE, FL 32207 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: DC () Delete
Name: THORNTON, J P
Address: 6914 ALMOURS DR
City-St-Zip: JACKSONVILLE, FL

Title: DP () Delete
Name: JACQUOT, JERRY W
Address: 1311 GOSVEROR SQUARE
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: KING, SUSAN A
Address: 1993 COLINA CT
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: JACQUOT, JERRY W
Address: 1311 GROSVENOR SQUARE
City-St-Zip: JACKSONVILLE, FL 32207

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: SUSAN A. KING

V.P.

04/20/2004

Electronic Signature of Signing Officer or Director

Date