

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35904

FILED
Apr 21, 2004
Secretary of State

Entity Name: DEVELOPMENTAL STRATEGIES, INC.

Current Principal Place of Business:

27 HWY 575
PO BOX 766
BLAIRSVILLE, GA 30512 US

New Principal Place of Business:

5530 WEST US 64
MURPHY, NC 28906 US

Current Mailing Address:

409 WEST HILLS DRIVE
MURPHY, NC 28906 US

New Mailing Address:

307 EMORY SHIELDS RD.
MURPHY, NC 28906 US

FEI Number: 59-2727340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAUX, DOROTHY
1421 HERNDON CIRCLE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BOUDREAUX, DOROTHY
4915 BAY MEADOWS ROAD
#6B
JACKSONVILLE, FL 32217 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: DOROTHY BOUDREAUX

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOROTHY, BOUDREAUX
Address: 1421 HERNDON CIRCLE NE
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUDREAUX, DOROTHY
Address: 4915 BAY MEADOW S ROAD, #6B
City-St-Zip: JACKSONVILLE, FL 32217 US

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: DOROTHY BOUDREAUX

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date