

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74535

FILED
Jan 20, 2005
Secretary of State

Entity Name: PALMETTO DEVELOPMENT CORP.

Current Principal Place of Business:

P.O. BOX 14043
ATLANTA, GA 30324

New Principal Place of Business:

2317 CHEROKEE CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

2317 CHEEOKEE CIR
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0109106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHAFFIE, D.G.
2317 CHEROKEE CIRCLE
WEST PALM BEACH, FL 33404 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: D () Delete
Name: MCHAFFIE, D.G.,
Address: 2317 CHEROKEE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: C. M. FIFE, III,
Address: 172 BLACKLAND DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: V () Delete
Name: ROBERTA R. HOOD,
Address: 100 BEAVER LAKE DR, BX 3
City-St-Zip: ELLIJAY, GA

Title: CEO () Delete
Name: FIFE, C.M. JR.
Address: 2317 CHEROKEE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: C. M. FIFE, JR.,
Address: 2317 CHEROKEE CIRCLE
City-St-Zip: WEST PALM BEACH, F 33409

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: C. M. FIFE JR.

CEO

01/20/2005

Electronic Signature of Signing Officer or Director

Date