2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # L51026 DEVELOPMENT, INC.			03-03-2004 90023 024 ***150.00					
Principal Place of Business Mailing Address									
637 SECOND LANE F VERO BEACH, FL 32962 US		P O BOX 1550 GRANBY, CO 80446 US			44014977				
Principal Place of Business 3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02052004	Chg-P	CR2E034	(10/03)		
City & State		City & State		4. FEI Numbo 59-299	er		\vdash	plied For	
Zip :	Country	Zip	Country		of Status Desired		3.75 Add Required		
	6. Name and Address of Current F	legistered Agent		-	Address of New				
						<u></u>			
ORTEGA-COWAN, R 637 SECOND LANE VERO BEACH, FL 32962			Street Add:	Street Address (P.O. Box Number is Not Acceptable)					
			City			FL	Zip Code		
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 account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of changing its registered office or registered agent, or both, in the State of Florida.							and accept		
the obligations of registered agent.									
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Pegistered Agent signature required when rehistating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees				* * * * * * * * * * * * * * * * * * * *	
10.	OFFICERS AND S	DIRECTORS	11.	ADDITIONS	CHANGES TO OF	FICERS AND D	RECTORS	SIN 11	
TITLE	ST .	☐ Dalete	TITLE		<u> </u>		Change	Addition	
NAME	WHITE, ELIZABETH K	1	NAME			-			
STREET ADDRESS	3251 CR 60		STREET ADDRESS						
CITY-ST-ZIP	GRANBY, CO 80446		CHY-SI-ZIP						
TITLE	MPD	☐ Delete	TIFLE) Change	Addition	
name Street address	HUANG, WILLIAM 5623 PECK ROAD		name Street address						
COTY-ST-ZIP	ARCADIA, CA		CITY-ST-ZIP						
1111.6	VP	☐ Delete	TITLE				Change	. Addition	
NAME	ORTEGA-COWAN, ROMAN		NAME	-	•	n - 'm		. • —	
STREET ADDRESS	637 SECOND LANE F		STREET ADDRESS						
CITY-ST-ZIP	VERO BEACH, FL 32962		C:TY- ST - ZIP						
TITLE NAME		☐ Delete	TITLE NAME] Change	Addition	
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			GITY-ST-ZIP						
TITLE		☐ Delete	TITLE				Change	Addition	
NAME			NAME			•	•		
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CiTY- ST - ZiP						
TITLE		Octobe	HILE] Change	☐ Addition	
name Street address			NAME Sireet address						
CITY-ST-ZIP			GITY - ST - ZIP						

12. Thereby certify that the information supplied with this filling does not quality 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 earli; 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 tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED BARRE OF SIGNING OFFICER OR DIRECTOR