2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004
Secretary of State

DOCUMENT# L70084

Entity Name: DEVELOPMENT & INVESTMENT PROPERTIES, INCORPORATED

Current Principal Place of Business:

235 HUNT CLUB BLVD
SUITE 102
LONGWOOD, FL 32779

New Principal Place of Business:

509 MAJESTIC OAK DRIVE
APOPKA, FL 32712

Current Mailing Address:

235 HUNT CLUB BLVD
SUITE 102
LONGWOOD, FL 32779

New Mailing Address:

509 MAJESTIC OAK DRIVE
APOPKA, FL 32712

FEI Number: 59-3004515 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHRANK, EDWARD L.
509 MAJESTIC OAK DRIVE
APOPKA, FL 32712

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: P ( ) Delete
Name: SCHRANK, EDWARD L.,
Address: 509 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD L. SCHRANK PRES 07/21/2004

Electronic Signature of Signing Officer or Director Date