

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003600

FILED
Jan 05, 2004
Secretary of State**Entity Name:** ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA**Current Principal Place of Business:**3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 65-0506917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NELSON, GREGORY
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**ROWAN, EDWARD
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 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: EDWARD ROWAN

01/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: ROWAN, EDWARD
Address: 100 NE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CD () Delete
Name: NELSON, GREGORY
Address: 222 LAKEVIEW AVENUE 4TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: BATES, DAVID
Address: 777 SOUTH FLAGLER DR. STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ROWAN, EDWARD
Address: 100 NE THIRD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: TD (X) Change () Addition
Name: YERVES, KEN
Address: 500 NW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VCD (X) Change () Addition
Name: BATES, DAVID
Address: 777 SOUTH FLAGLER DR. STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD ROWAN

CD

01/05/2004

Electronic Signature of Signing Officer or Director

Date