

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025913

FILED
Aug 30, 2004
Secretary of State

Entity Name: CADCO DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVENUE SUITE 301
COCOA BEACH, FL 32931

New Principal Place of Business:

2640 BROOKSHIRE CIR
WEST MELBOURNE, FL 32904

Current Mailing Address:

1980 N ATLANTIC AVENUE SUITE 301
COCOA BEACH, FL 32931

New Mailing Address:

2640 BROOKSHIRE CIR.
WEST MELBOURNE, FL 32904

FEI Number: 59-3638961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESSANI, CHAD D
4900-4 LAKE WATERFORD WAY WEST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GRESSANI, CHAD D
2640 BROOKSHIRE CIR
WEST MELBOURNE, FL 32904 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: CHAD D. GRESSANI

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAIR, ANDREW D
Address: 2225 A1A UNIT 606
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: P () Delete
Name: GRESSANI, CHAD D
Address: 1980 N ATLANTIC AVENUE SUITE 301
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: GRESSANI, GUY
Address: 1980 N ATLANTIC AVE STE 301
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GRESSANI, CHAD D
Address: 2640 BROOKSHIRE CIR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: S (X) Change () Addition
Name: GRESSANI, GUY
Address: 1461 DRUCKER CT.
City-St-Zip: PALM BAY, FL 32909

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: CHAD D. GRESSANI

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date