

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089499

FILED
Feb 28, 2005
Secretary of State

Entity Name: PANTHER LAKE DEVELOPMENT CORPORATION

Current Principal Place of Business:

3838 TAMIAMI TRAIL N., #300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL N., #300
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-1042104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN P.A.N
3838 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 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: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRIAL N., #300
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DORRILL, W. NEIL
Address: 5800 STRAND BLVD.
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: OSBORNE, LARRY D
Address: 9120 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MELSON, RICK
Address: 5600 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH D. GOODMAN

MGR

02/28/2005

Electronic Signature of Signing Officer or Director

Date