

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117274

FILED
Jun 30, 2005
Secretary of State

Entity Name: FIRST UNITED DEVELOPMENT CORPORATION

Current Principal Place of Business:

6299 W SUNRISE BLVD
SUITE 211
SUNRISE, FL 33313 US

New Principal Place of Business:

6299 W SUNRISE BLVD
SUITE 120
SUNRISE, FL 33313 US

Current Mailing Address:

6299 W SUNRISE BLVD
SUITE 211
SUNRISE, FL 33313 US

New Mailing Address:

6299 W SUNRISE BLVD
SUITE 120
SUNRISE, FL 33313 US

FEI Number: 65-1072912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, IAN
6299 W. SUNRISE BLVD #211
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

GARDNER, IAN
6299 W. SUNRISE BLVD #120
SUNRISE, FL 33313 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: IAN GARDNER

06/30/2005

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: PSD () Delete
Name: GARDNER, IAN
Address: 6299 W. SUNRISE BLVD #211
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARDNER, IAN
Address: 6299 W. SUNRISE BLVD #120
City-St-Zip: SUNRISE, FL 33313

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: IAN GARDNER

PSD

06/30/2005

Electronic Signature of Signing Officer or Director

Date