2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011556

Entity Name: WALDO DEVELOPMENT, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 NEEDHAM CT 1807 SW MACEDO BLVD PALM BEACH, FL 33445 PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2404 NW 49TH LANE BOCA RATON, FL 33431

FEI Number: 65-1111756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASACCI, JOSEPH R ESQ 1000 S ANDREWS AVE FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOVAS, JAMES A DOVAS, JAMES A PRES Name: Name: 2901 NEEDHAM CT 1807 SW MACEDO BLVD Address: Address: City-St-Zip: DELRAY BCH, FL 33445 City-St-Zip: PORT ST LUCIE, FL 34984

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WALSH, JEFFREY M
 Name:
 WALSH, JEFFREY M VP

 Address:
 2901 NEEDHAM CT
 Address:
 1807 SW MACEDO BLVD

 City-St-Zip:
 DELRAY BCH, FL 33445
 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: JAMES A. DOVAS PRES 04/16/2004