

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096952

FILED
Apr 19, 2005
Secretary of State

Entity Name: WORLD TRADE CENTER DEVELOPMENT CORPORATION-ORLANDO, INC.

Current Principal Place of Business:

200 S ORANGE AVE STE 1375
ORLANDO, FL 32801

New Principal Place of Business:

736-A NORTH MAGNOLIA AVENUE
2ND FLOOR
ORLANDO, FL 32803

Current Mailing Address:

200 S ORANGE AVE STE 1375
ORLANDO, FL 32801

New Mailing Address:

736-A NORTH MAGNOLIA AVENUE
2ND FLOOR
ORLANDO, FL 32803

FEI Number: 59-3050722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, BYRON K
200 S ORANGE AVE STE 1375
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SUTTON, BYRON K
736-A NORTH MAGNOLIA AVENUE
2ND FLOOR
ORLANDO, FL 32803 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KANE, MISTY
Address: 200 S ORANGE AVE STE 1375
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: SUTTON, BYRON K
Address: 505 W 2ND AVE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: SUTTON, NORMA
Address: 505 W 2ND AVE
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: CALAMOS, JOHN P
Address: 1111 E WARRENVILLE RD
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KANE, MISTY
Address: 736-A NORTH MAGNOLIA AVENUE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32803

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: BYRON K. SUTTON

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date