

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067603

FILED
May 04, 2004
Secretary of State

Entity Name: DAMEWOOD DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

712 HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

2465 BANCHORY RD.
WINTER PARK, FL 32792

Current Mailing Address:

712 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

2465 BANCHORY RD.
WINTER PARK, FL 32792

FEI Number: 46-0486971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMEWOOD, BRET R
712 HILLCREST STREET
ORLANDO, FL 32803

Name and Address of New Registered Agent:

DAMEWOOD, BRET R
2465 BANCHORY RD.
WINTER PARK, FL 32792

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:

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMEWOOD, BRET R
Address: 712 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAMEWOOD, BRET R
Address: 2465 BANCHORY RD.
City-St-Zip: WINTER PARK, FL 32792

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: BRET R. DAMEWOOD

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date