

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069445

FILED
Jan 10, 2005
Secretary of State

Entity Name: REDFEARN DEVELOPMENT, INC.

Current Principal Place of Business:

2529 SIMON ROAD
W. MELBOURNE, FL 329049739

New Principal Place of Business:

Current Mailing Address:

2529 SIMON ROAD
W. MELBOURNE, FL 329049739

New Mailing Address:

FEI Number: 45-0481154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDFEARN, ROYCE R
2529 SIMON ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

REDFEARN, ROYCE R
2529 SIMON ROAD
W. MELBOURNE, FL 32904 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDFEARN, ROYCE
Address: 2529 SIMON ROAD
City-St-Zip: W. MELBOURNE, FL 329049739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDFEARN, ROYCE R
Address: 2529 SIMON ROAD
City-St-Zip: W. MELBOURNE, FL 329049739

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: ROYCE R. REDFEARN

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date