

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007909

FILED
Mar 12, 2004
Secretary of State

Entity Name: ALTA ROAD DEVELOPERS, INC.

Current Principal Place of Business:

4971 SCENIC MARSH CT
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

P O BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 56-2312354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BLEFORT RD B-100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PUTNAL, DIANA E
Address: 4971 SCENIC MARSH CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: COFFELL, JAMES B
Address: 132 MARINER WALK
City-St-Zip: BRUNSWICK, GA 31523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PUTNAL, DIANA E
Address: 4971 SCENIC MARSH CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: PUTNAL, JAMES
Address: 4971 SCENIC MARSH COURT
City-St-Zip: JACKSONVILLE, FL 32226

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: DNANNA PUTNAL

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date