

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029741

FILED
Apr 26, 2005
Secretary of State

Entity Name: DEVELOPMENT PLANNING SOLUTIONS, INC.

Current Principal Place of Business:

2957 SUNSET RD.
FT. MYERS, FL 33901

New Principal Place of Business:

1205 CALOOSA DRIVE
FT. MYERS, FL 33901

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY
UNIT D15-543
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1182046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST ST., SUITE 1000
FT. MYERS, FL 33901 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: SICILIANO, BRUCE J
Address: 2957 SUNSET ROAD
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SICILIANO, BRUCE J
Address: 1205 CALOOSA DRIVE
City-St-Zip: FT. MYERS, FL 33901

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: BRUCE SICILIANO

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date