

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054762

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: MICHIGAN DEVELOPMENTS INC.

## Current Principal Place of Business:

2832 MICHIGAN AVENUE  
# 216  
KISSIMMEE, 34744

## New Principal Place of Business:

2832 MICHIGAN AVENUE  
# 216  
KISSIMMEE, FL 34744

## Current Mailing Address:

2832 MICHIGAN AVENUE  
# 216  
KISSIMMEE, 34744

## New Mailing Address:

2832 MICHIGAN AVENUE  
# 216  
KISSIMMEE, FL 34744

FEI Number: 90-0080331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROMPTON, PHILIP J  
4200 SUMMIT CREEK BLVD  
# 9306  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

CROMPTON, PHILIP J  
3915 CORVETA COURT  
ORISTA BAY  
ORLANDO, FL 32837 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: P. CROMPTON

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CROMPTON, PHILIP J  
Address: 4200 SUMMIT CREEK BLVD # 9306  
City-St-Zip: ORLANDO, FL 32837

Title: VP ( ) Delete  
Name: GILLEN, LINDA  
Address: 932 HILLCREST  
City-St-Zip: DAVENPORT, FL 33897

Title: DIR ( ) Delete  
Name: CROMPTON, JANE  
Address: 4200 SUMMIT CREEK BLVD # 9306  
City-St-Zip: ORLANDO, FL 32837

Title: DIR ( ) Delete  
Name: GILLEN, ROBERT  
Address: 932 HILLCREST  
City-St-Zip: DAVENPORT, FL 33897

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CROMPTON, PHILIP J  
Address: 3915 CORVETA COURT  
City-St-Zip: ORLANDO, FL 32837

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

Title: DIR (X) Change ( ) Addition  
Name: CROMPTON, JANE  
Address: 3915 CORVETA COURT  
City-St-Zip: ORLANDO, FL 32837

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: P. CROMPTON

MR

01/21/2004

Electronic Signature of Signing Officer or Director

Date