

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054762

FILED
Mar 21, 2005
Secretary of State

Entity Name: MICHIGAN DEVELOPMENTS INC.

Current Principal Place of Business:

2832 MICHIGAN AVENUE
216
KISSIMMEE, FL 34744

New Principal Place of Business:

2832 MICHIGAN AVENUE
UNIT C
KISSIMMEE, FL 34744

Current Mailing Address:

2832 MICHIGAN AVENUE
216
KISSIMMEE, FL 34744

New Mailing Address:

2832 MICHIGAN AVENUE
UNIT C
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
3915 CORVETA COURT
ORISTA BAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CROMPTON, PHILIP J
14400 YAKIMA TRAIL
CALABAY COVE
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: J. CROMPTON

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) 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: 14400 YAKIMA TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: CROMPTON, JANE
Address: 14400 YAKIMA TRAIL
City-St-Zip: ORLANDO, FL 32837

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

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: J. CROMPTON

VP

03/21/2005

Electronic Signature of Signing Officer or Director

Date