

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065389

FILED
Mar 03, 2004
Secretary of State

Entity Name: LOCATION DEVELOPMENT CORP.

Current Principal Place of Business:

639 E OCEAN AVE STE 101
BOYNTON BCH, FL 33435

New Principal Place of Business:

Current Mailing Address:

639 E OCEAN AVE STE 101
BOYNTON BCH, FL 33435

New Mailing Address:

FEI Number: 20-0044185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N SEACREST BLVD
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

MCGOEY, MICHAEL J
639 E OCEAN AVE STE 101
BOYNTON BCH, FL 33435 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: MICHAEL J MCGOEY

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGOEY, MICHAEL J
Address: 639 E OCEAN AVE STE 101
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGOEY, MICHAEL J
Address: 639 E OCEAN AVE STE 101
City-St-Zip: BOYNTON BCH, FL 33435

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: MICHAEL J MC GOEY

DP

03/03/2004

Electronic Signature of Signing Officer or Director

Date