

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068038

FILED
Mar 08, 2005
Secretary of State

Entity Name: GRAND POINT DEVELOPMENT, INC.

Current Principal Place of Business:

4310 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4310 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 43-1849232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CHARLES L JR
226 PALAFOX PLACE 9TH FL
PENSACOLA, FL 32501 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: PTD () Delete
Name: DEPOND, JOHN R
Address: 4310 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: VD () Delete
Name: BAUER, JOSPEH L JR
Address: #9 BRIGHTON WAY
City-St-Zip: CLAYTON, MO 63105

Title: SD () Delete
Name: BUCKLEY, LEONARD W JR
Address: 133 S 11 ST STE 350
City-St-Zip: ST LOUIS, MO 63102

Title: VD () Delete
Name: FLANAGAN, TERRY J
Address: 133 S 11 ST STE 350
City-St-Zip: ST LOUIS, MO 63102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEPOND, JOHN R
Address: 33 E. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561

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

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: JOHN R. DEPOND

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date