

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076682

Entity Name: CLG DEVELOPMENT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

515 COLGATE ROAD
VENICE, FL 34293

New Principal Place of Business:

522 EDEN DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

515 COLGATE ROAD
VENICE, FL 34293

New Mailing Address:

522 EDEN DRIVE
ENGLEWOOD, FL 34223

FEI Number: 20-0084926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIG, MICHAEL K
515 COLGATE ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GREIG, MICHAEL K
522 EDEN DRIVE
ENGLEWOOD, FL 34223 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: GREIG, MICHAEL K
Address: 515 COLGATE ROAD
City-St-Zip: VENICE, FL 34293

Title: T S () Delete
Name: GREIG, WENDY M
Address: 515 COLGATE ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: GREIG, MICHAEL K
Address: 522 EDEN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: T S (X) Change () Addition
Name: GREIG, WENDY M
Address: 522 EDEN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: WENDY M. GREIG

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date