

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087895

FILED
Mar 07, 2005
Secretary of State

Entity Name: DANBURY DEVELOPMENT, INC.

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

639 NE 11TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2400 EAST COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308

New Mailing Address:

639 NE 11TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 86-1082137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DOWLING, BRIAN S
639 NE 11TH AVE
FORT LAUDERDALE, FL 33304 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: BRIAN S DOWLING

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWLING, BRIAN
Address: 2400 EAST COMMERCIAL BOULEVARD, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWLING, BRIAN
Address: 639 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRIAN S DOWLING

MGR

03/07/2005

Electronic Signature of Signing Officer or Director

Date