2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088518

Entity Name: MV DEVELOPMENT INC

11849 PRINCESS GRACE CT

CAPE CORAL, FL 33991

Address:

City-St-Zip:

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1412 ROYAL PALM SQUARE BLVD SUITE 101 FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** 1412 ROYAL PALM SQUARE BLVD SUITE 101 FORT MYERS, FL 33919 FEI Number: 20-0122914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VERTICH, MARK T 1412 ROYAL PALM SQUARE BLVD SUITE 101 FORT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VERTICH, MARK T Name: Name: 6379 MORGAN LA FEE LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MORRIS, DUANE 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: MARK T VERTICH PRES 04/28/2004