


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90009 032 ***550.00

| | | | | | |
|---|--|---|--|---|--|
| DOCUMENT # P03000094029 1. Entity Name TEMPLETON DEVELOPMENT CORPORATION | | | |  | |
| Principal Place of Business 916 HEMINGWAY CIR TAMPA, FL 33602 | | | Mailing Address 916 HEMINGWAY CIR TAMPA, FL 33602 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3249587 | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TEMPLETON, MARGARET O 916 HEMINGWAY CIR TAMPA, FL 33602 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JULIE A. TEMPLETON 910 HEMINGWAY CIR TAMPA, FL 33602 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Margaret O. Templeton, President</i> MARGARET O. TEMPLETON | | | Date 9-6-04 Daytime Phone # | | |

Attachment
24084119
P03000094039

**WRITTEN ACTION
IN LIEU OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
TEMPLETON DEVELOPMENT CORPORATION**

The undersigned, being the sole member of the Board of Directors of **TEMPLETON DEVELOPMENT CORPORATION**, a Florida corporation (the "Corporation"), does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting:

1. **RESOLVED**, that **Julie A. Templeton** be, and hereby is, removed from the offices of Vice President and Secretary of the Corporation effective as of the date of this Written Action; and
2. **FURTHER RESOLVED**, that **Margaret O. Templeton** be, and hereby is, elected to serve as the President, Secretary and Treasurer of the Corporation, to serve in such positions until the next annual meeting of the Board of Directors or until her successors are duly elected and qualify.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Board of Directors of the Corporation, hereby executes this Written Action as and for the written consent of the Board of Directors, effective the 23 day of June, 2004.

Margaret O. Templeton

MARGARET O. TEMPLETON
Sole Director