## **FILED** 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000118904** POLÓ DEVELOPMENT COMPANY Mailing Address Principal Place of Business 3802 A GUNN HWY 3802 A GUNN HWY TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>56-2</u>423144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONTON, LANCE DO NOT WRITE 3802 A GUNN HWY TAMPA, FL 33624 IN THIS SPACE 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, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PONTON, LANCE 3802 A GUNN HWY. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 U00000348154 05/02/05-80013-013 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY - ST - ZIP