

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131119

FILED
Feb 16, 2004
Secretary of State

Entity Name: OLD DOMINION DEVELOPMENT INC.

Current Principal Place of Business:

314 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

314 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

314 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

314 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US

FEI Number: 52-2437139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID A
314 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

Name and Address of New Registered Agent:

WILSON, DAVID A
314 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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: DAVID A. WILSON

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, DAVID A
Address: 314 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, DAVID A
Address: 314 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: SEC. () Change (X) Addition
Name: WILCZEWSKI, ANTHONY SEC.
Address: 35250 SW 177CT. #176
City-St-Zip: HOMESTEAD, FL 33034 US

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: ANTHONY WILCZEWSKI

SEC.

02/16/2004

Electronic Signature of Signing Officer or Director

Date