

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043417

FILED
Mar 16, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA DEVELOPMENTS, INC.

Current Principal Place of Business:

9157 KILGORE ROAD
ORLANDO, FL 32836

New Principal Place of Business:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 249029
CORAL GABLES, FL 33124

New Mailing Address:

7751 KINGSPONTE PARKWAY
124
ORLANDO, FL 32819

FEI Number: 20-0905612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, CARLOS J ESQ.
9157 KILGORE ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BONILLA, CARLOS J ESQ.
7751 KINGSPONTE PARKWAY SUITE 124
124
ORLANDO, FL 32819 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BONILLA, CARLOS J ESQ.
Address: 6580 SANTONA STREET SUITE 20
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: SHAPIRO, HOWARD N
Address: 3861 NORTH 31ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: RIVERA-CRUZ, NILDA I
Address: 9157 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: HARPER, DANIEL S
Address: 7802 KINGSPONTE PARKWAY, SUITE 209
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, CARLOS J ESQ.
Address: 7751 KINGSPONTE PARKWAY SUITE 124
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: SHAPIRO, HOWARD N
Address: 3861 NORTH 31ST TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: RIVERA-CRUZ, NILDA I
Address: 9157 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: HARPER, DANIEL
Address: 7751 KINGSPONTE PARKWAY SUITE 124
City-St-Zip: ORLANDO, FL 32819

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: CARLOS J BONILLA

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date