

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047719

FILED
Feb 24, 2005
Secretary of State

Entity Name: CONSTRUCTION DEVELOPMENT OF CENTRAL FLORIDA, INCORPORATED

Current Principal Place of Business:

678 FLORIDA AVENUE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470341
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-0869064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, DAVID S
678 FLORIDA AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ROWELL, DAVID S
678 FLORIDA AVENUE
OVIEDO, FL 32732 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 ROWELL

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWELL, DAVID S
Address: 678 FLORIDA AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BREWER, TRESA L
Address: 678 FLORIDA AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWELL, DAVID S
Address: 140 N JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: VP (X) Change () Addition
Name: BREWER, TRESA L
Address: 140 N JUNGLE RAOD
City-St-Zip: GENEVA, FL 32732

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: TRESA BREWER

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date