

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063725

FILED
Apr 27, 2005
Secretary of State

Entity Name: ECO DEVELOPMENT OF POLK COUNTY, INC.

Current Principal Place of Business:

129 S KENTUCKY AVE STE 702
LAKELAND, FL 33801

New Principal Place of Business:

4349 US HIGHWAY 92 EAST
LAKELAND, FL 33801

Current Mailing Address:

129 S KENTUCKY AVE STE 702
LAKELAND, FL 33801

New Mailing Address:

225 WATER STREET
SUITE 710
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 S KENTUCKY AVE STE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CORBIN, PETER
225 WATER STREET
SUITE 710
JACKSONVILLE, FL 32202 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: PETER CORBIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WILSON, JAMES D
Address: 111 THE WEST MALL
City-St-Zip: TORONTO, ON M9C 1C1 CA

Title: MR. () Change (X) Addition
Name: JONES, BRENT D
Address: 641 FOUR WINDS WAY
City-St-Zip: MISSISSAUGA, ON L5R 3M4 CA

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: BRENT JONES

SEC

04/27/2005

Electronic Signature of Signing Officer or Director

Date