

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088744

FILED
Mar 08, 2005
Secretary of State

Entity Name: OLD FLORIDA DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 7189
JUPITER, FL 33468

New Principal Place of Business:

606 SW CLEVELAND AVE
STUART, FL 34994 US

Current Mailing Address:

P.O. BOX 7189
JUPITER, FL 33468

New Mailing Address:

FEI Number: 05-0604089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, MICHAEL E
9230A E HIGHLAND PINES DR.
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SANDS, MICHAEL E
606 SW CLEVELAND AVE
STUART, FL 34994 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: MICHAEL E SANDS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SANDS, MICHAEL E
Address: 606 CLEVELAND AVE,
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: SANDS, MICHAEL E
Address: 606 CLEVELAND AVE,
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E SANDS

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date