

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105598

FILED
Sep 21, 2005
Secretary of State

Entity Name: DEVELOPMENT COMPLIANCE & INSPECTIONS, INC.

Current Principal Place of Business:

237 LAURENBURG LANE
OCOE, FL 34761

New Principal Place of Business:

PO BOX 677217
ORLANDO, FL 32817 US

Current Mailing Address:

237 LAURENBURG LANE
OCOE, FL 34761

New Mailing Address:

PO BOX 677217
ORLANDO, FL 32817 US

FEI Number: 76-0763337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFFE, ROBERT E
237 LAURENBURG LANE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ROMOE, LARRY
3223 RESERVE CT.
ORLANDO, FL 32625 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: LARRY ROMEO

09/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIFFE, ROBERT E
Address: 237 LAURENBURG LANE
City-St-Zip: OCOE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMEO, LARRY
Address: 3223 RESERVE CT.
City-St-Zip: ORLANDO, FL 32625 US

Title: D () Change (X) Addition
Name: FARRER, DANNY
Address: 2600 THUNDERBIRD RD.
City-St-Zip: SEBRING, FL 33872 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: LARRY ROMEO

PD

09/21/2005

Electronic Signature of Signing Officer or Director

Date