

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110241

FILED
Mar 18, 2005
Secretary of State

Entity Name: BAGELHEADS DEVELOPMENT, INC.

Current Principal Place of Business:

1046 EDGEWATER LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

916 EAST GREGORY STREET
PENSACOLA, FL 32502

Current Mailing Address:

1046 EDGEWATER LANE
GULF BREEZE, FL 32563

New Mailing Address:

916 EAST GREGORY STREET
PENSACOLA, FL 32502

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR
308 S JEFFERSON STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKEY, JANET A
Address: 1046 EDGEWATER LANE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKEY, JANET A
Address: 916 EAST GREGORY STREET
City-St-Zip: PENSACOLA, FL 32502

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: JANET A MACKEY

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date