

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131179

Entity Name: FLORIDA GROUP DEVELOPERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

845 40TH AVENUE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

10681 GULF BLVD.
204
TREASURE ISLAND, FL 33706

Current Mailing Address:

845 40TH AVENUE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

10681 GULF BLVD
204
TREASURE ISLAND, FL 33706

FEI Number: 20-1636964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHONSTROM, JOHN A
10681 GULF BLVD.
204
TREASURE ISLAND, FL 33706 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: JOHN SCHONSTROM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHONSTROM, JOHN
Address: 845 40TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: O'DONNELL, PHILIP
Address: 9733 VILLAGE LANE #6
City-St-Zip: OCEAN CITY, MD 21842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHONSTROM, JOHN A
Address: 845 40TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: JOHN SCHONSTROM

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date