

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24987

FILED
May 02, 2005
Secretary of State

Entity Name: STAFFORD DEVELOPMENT COMPANY

Current Principal Place of Business:

1805 U. S. HWY 82 W
TIFTON, GA 31794 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 269
TIFTON, GA 31793 US

New Mailing Address:

FEI Number: 58-0954358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ARNOLD, WILLIAM H JR
Address: 207 ADAMS RD
City-St-Zip: CHULA, GA 31733

Title: V () Delete
Name: STAFFORD, FLORA C.
Address: 1805 U. S. HWY 82ND W
City-St-Zip: TIFTON, GA 31793

Title: P () Delete
Name: STAFFORD, III D
Address: 1805 U. S. HWY 82ND W
City-St-Zip: TIFTON, GA 31793

Title: T () Delete
Name: JONES, FRANK J.
Address: 49 PEARMAN RD
City-St-Zip: CHULA, GA 31733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: UNDERWOOD, RUSSELL A
Address: PO BOX 269
City-St-Zip: TIFTON, GA 31793

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

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: RUSSELL A UNDERWOOD

SEC

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date