2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054560

FILED Apr 29, 2004 Secretary of State

Entity Name: NORTHEAST FLORIDA DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
11737 CEN STE A	ITRAL PARKWA	ΑY			
	VILLE, FL 32224	1 US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ITRAL PARKWA	ΑΥ			
STE A JACKSON'	VILLE, FL 32224	1 US			
FEI Number:	59-3263096	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
PORTER, I 11757 CEN JACKSON'	PAUL C ITRAL PARKWA VILLE, FL 32224	AY, STE. A			
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.					
SIGNATUR	RE:				
Electronic Signature of Registered Agent			t	Date	
Election Can	npaign Financing T	rust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PDST () D PORTER, PAUL C 209 OAK POINT L PONTE VEDRA BI	: ANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () D PORTER, CHERY 209 OAK POINT L PONTE VEDRA BI	L A ANE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: PAUL C PORTER PDST 04/29/2004