

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082934

Entity Name: MIG DEVELOPMENT COMPANY

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5872 PENNOCK POINT ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5872 PENNOCK POINT ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0558768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWOOD, JAMES C
5872 PENNOCK POINT ROAD
JUPITER, FL 33458 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: DCOO () Delete
Name: WAYMAN, EDWIN B
Address: 250 AUSTRALIAN AVE., SOUTH
City-St-Zip: WEST PALM BEACH, FL

Title: DSV () Delete
Name: COTE, JAMES A
Address: 2175 N. CALIFORNIA BLVD- STE 800
City-St-Zip: WALNUT CREEK, CA

Title: P () Delete
Name: ELWOOD, JAMES C.
Address: 250 S. AUSTRALIAN AVE. STE 400
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: KALIK, LANNY
Address: 250 S. AUSTRALIAN AVE. STE 400
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: ELWOOD, JAMES C.
Address: 5872 PENNOCK POINT RD
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: KALIK, LANNY
Address: 1412 SE 2 ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES C. ELWOOD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date