

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000088858

FILED
Mar 22, 2005
Secretary of State

Entity Name: DOUGLAS DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

4600 SW THISTLE TERRACE
PALM CITY, FL 334990 US

New Principal Place of Business:

4600 SW THISTLE TERRACE
PALM CITY, FL 34990 US

Current Mailing Address:

4600 SW THISTLE TERRACE
PALM CITY, FL 334990 US

New Mailing Address:

4600 SW THISTLE TERRACE
PALM CITY, FL 34990 US

FEI Number: 59-3285845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R
2194 HIGHWAY A1A
SUITE 306
INDIAN HARBOUR BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATCH, ROBERT L
Address: 4600 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: HARGREAVES, BEN
Address: 2269 S. UNIVERSITY DR., #148
City-St-Zip: DAVIE, FL 33324

Title: ST () Delete
Name: HATCH, SUSAN
Address: 4600 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HATCH, SUSAN
Address: 4600 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

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: ROBERT L. HATCH

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date