

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048057

FILED
Apr 28, 2004
Secretary of State

Entity Name: OCTAGON DEVELOPMENT AND DESIGN, INC.

Current Principal Place of Business:

1650 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

6606 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1650 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

6606 NORTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

FEI Number: 65-0652380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULBRICH, JOHN O
1900 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 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: PD () Delete
Name: ULBRICH, JOHN O
Address: 1650 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULBRICH, JOHN O
Address: 6606 NORTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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 O. ULBRICH

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date