

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089303

FILED
Apr 28, 2004
Secretary of State

Entity Name: GROSSE POINTE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

15065 MCGREGOR BOULEVARD, STE 108
FT. MYERS, FL 33908

New Principal Place of Business:

15065 MCGREGOR BOULEVARD
SUITE 108
FT. MYERS, FL 33908 US

Current Mailing Address:

15065 MCGREGOR BOULEVARD, STE 108
FT. MYERS, FL 33908

New Mailing Address:

15065 MCGREGOR BOULEVARD
SUITE 108
FT. MYERS, FL 33908 US

FEI Number: 65-0651466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
12800 UNIVERSITY DRIVE, STE 600
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WINER, STEVEN I
2320 FIRST STREET
SUITE 1000
FT MYERS, FL 33901 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BOULEVARD, STE 108
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BOULEVARD, STE 108
City-St-Zip: FT. MYERS, FL 33908 US

Title: P () Change (X) Addition
Name: CRUMBIE, JAMES
Address: 5902 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T () Change (X) Addition
Name: OORLOG, GLENN P
Address: 15065 MCGREGOR BLVD. #108
City-St-Zip: FORT MYERS, FL 33908 US

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 D. HENSLEY

D/C

04/28/2004

Electronic Signature of Signing Officer or Director

Date