

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041411

FILED
May 21, 2004
Secretary of State

Entity Name: ANTHONY DEVELOPMENT CORPORATION

Current Principal Place of Business:

215 NE 18TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

220 NE 25TH AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

220 NE 25TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0681404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIROBERTO, JOHN A JR.
220 NE 25TH AVENUE
POMPANO BEACH, FL 33062

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIROBERTO, JR., JOHN A
Address: 220 NE 25TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DIROBERTO, JR., JOHN A
Address: 220 NE 25TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

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 A DIROBERTO JR

PR

05/21/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date