2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083605

Entity Name: ANCHOR BAY DEVELOPMENT, INC.

571 SW SQUIRE JOHNS LANE

PALMS CITY, FL 34990

Address: City-St-Zip: FILED Feb 25, 2005 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	OCEAN DR BEACH, FL 34957	US			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
11027 SO OCEAN DR JENSEN BEACH, FL 34957 US		3003 S.E. ST. LUCIE STUART, FL 34997	3003 S.E. ST. LUCIE BLVD STUART, FL 34997 US		
FEI Number:	: 65-0732524 FI	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
STUART, The above	T LUCIE BLVD FL 34997 US	nits this statement for the	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUI	RE:				
	Electronic S	ignature of Registered Ag	ent	Date	
Election Car	mpaign Financing Tru	st Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DP () Dele BRYAN, C. JOSEPH 3003 SE ST LUCIE I STUART, FL 34997		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () Dele BRYAN, SHARON H 3003 SE ST LUCIE I STUART, FL 34997		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	VP () Dele BRYAN, JAMES C	ete	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: SHARON H. BRYAN S 02/25/2005