

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104435

Entity Name: MCLEOD DEVELOPMENT, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

916 INDIAN BEACH DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

766 MAGELLAN DR.
SARASOTA, FL 34243

Current Mailing Address:

916 INDIAN BEACH DRIVE
SARASOTA, FL 34234

New Mailing Address:

766 MAGELLAN DR.
SARASOTA, FL 34243

FEI Number: 65-0798437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RICHARD E JR
916 INDIAN BEACH DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MCLEOD, RICHARD E JR
766 MAGELLAN DR.
SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, RICHARD E JR
Address: 916 INDIAN BEACH DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEOD, RICHARD E JR
Address: 766 MAGELLAN DR.
City-St-Zip: SARASOTA, FL 34243

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: RICHARD E MCLEOD JR.

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date