

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# P98000018333

Entity Name: MAYPORT DEVELOPMENT, INC.

Current Principal Place of Business:

645 MAYPORT ROAD #3B
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

645 MAYPORT ROAD #3B
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3500705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOB, ALLIGOOD
645 MAYPORT RD 56 3A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BOB, ALLIGOOD
645 MAYPORT RD
SUITE 3A
ATLANTIC BEACH, FL 32233 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: _____ 04/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLIGOOD, LYNN
Address: 645 MAYPORT ROAD #3B
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD (X) Delete
Name: ALLIGOOD, BOB
Address: 13698 BRONLEY PT DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ALLIGOOD, BOB
Address: 645 MAYPORT ROAD #3B
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB ALLIGOOD PRES 04/26/2005
Electronic Signature of Signing Officer or Director Date