

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022850

FILED
Apr 15, 2004
Secretary of State

Entity Name: GATSBY'S DEVELOPMENT CORP.

Current Principal Place of Business:

5713 CORPORATE WAY
STE 100
WEST PALM BEACH, FL 33407

Current Mailing Address:

5713 CORPORATE WAY
STE 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

10800 NORTH MILITARY TRAIL
215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10800 NORTH MILITARY TRAIL
215
PALM BEACH GARDENS, FL 33410

FEI Number: 06-1511503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER
SUITE 700
PALM BEACH GARDENS, FL 33410 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, ANTHONY
Address: 5713 CORPORATE WAY # 100
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, ANTHONY
Address: 10800 NORTH MILITARY TRAIL #215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY L. GRAHAM

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date