

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055694

FILED
Apr 12, 2004
Secretary of State

Entity Name: MCBRIDE DEVELOPMENT, INC.

Current Principal Place of Business:

801 N ARMENIA AVE.
TAMPA, FL 33609

New Principal Place of Business:

2002 W. CLEVELAND STREET
TAMPA, FL 33606

Current Mailing Address:

801 N ARMENIA AVE.
TAMPA, FL 33609

New Mailing Address:

2002 W. CLEVELAND STREET
TAMPA, FL 33606

FEI Number: 59-3525725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, GORDON A
801 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CUERVO, ALFRED J
2002 W. CLEVELAND STREET
TAMPA, FL 33606 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: ALFRED J. CUERVO

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCBRIDE, GORDON A
Address: 801 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: CUERVO, ALFRED J
Address: 801 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCBRIDE, GORDON A
Address: 1700 S. MACDILL AVE., SUITE 240
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: CUERVO, ALFRED J
Address: 2002 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

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: ALFRED J. CUERVO

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date