

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005051

Entity Name: CAPITAL DEVELOPMENT GROUP, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

251 N MAITLAND AVE
SUITE 215
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

251 N MAITLAND AVE
SUITE 215
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3554608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDICOTT, JOHN P
2150 N MAITLAND AVE
SUITE 215
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ENDICOTT, JOHN P
251 N MAITLAND AVE
SUITE 215
ALTAMONTE SPRINGS, FL 32701 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: JOHN P ENDICOTT

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAVENS, JOHN
Address: 120 OAKLEIGH LN
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: TRACEY, RICHARD J
Address: 150 BETHEL OAKS LN
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P ENDICOTT

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date