

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000033124

FILED
Sep 16, 2005
Secretary of State

Entity Name: BRIDGEPORT DEVELOPMENT, INC.

Current Principal Place of Business:

7282 55TH AVENUE EAST
SUITE 191
BRADENTON, FL 34203 US

New Principal Place of Business:

608 IXORA AVENUE
ELLENTON, FL 34222 US

Current Mailing Address:

7282 55TH AVENUE EAST
SUITE 191
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-3568778 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, ROBERT J
7282 55TH AVENUE EAST
SUITE 191
BRADENTON, FL 34203 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTIN, ROBERT J
Address: 7282 55TH AVENUE EAST SUITE 191
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: SULLIVAN, KATHERINE M
Address: 7282 55TH AVENUE EAST SUITE 191
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MARTIN, ROGER
Address: 7282 55TH AVENUE EAST SUITE 191
City-St-Zip: BRADENTON, FL 34203

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: KATHERINE M SULLIVAN

T

09/16/2005

Electronic Signature of Signing Officer or Director

Date