

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057691

FILED
Jul 01, 2005
Secretary of State

Entity Name: APPLIED RESEARCH AND DEVELOPMENT, INC.

Current Principal Place of Business:

1716 CYPRESS STREET
TAMPA, FL 33606

New Principal Place of Business:

4120 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618

Current Mailing Address:

1716 CYPRESS STREET
TAMPA, FL 33606

New Mailing Address:

4120 CARROLLWOOD VILLAGE DR.
TAMPA, FL 33618

FEI Number: 59-3583597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RATLIFF, JOHN L
Address: 1716 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

Title: SV () Delete
Name: RATLIFF, PEGGY J
Address: 1716 CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RATLIFF, JOHN L
Address: 4120 CARROLLWOOD VILLAGE DR.
City-St-Zip: TAMPA, FL 33618

Title: SV (X) Change () Addition
Name: RATLIFF, PEGGY J
Address: 4120 CARROLLWOOD VILLAGE DR.
City-St-Zip: TAMPA, FL 33618

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: JOHN L. RATLIFF, PRESIDENT

PTD

07/01/2005

Electronic Signature of Signing Officer or Director

Date