## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secrétary of State DOCUMENT # P99000067281** 07-06-2004 90114 026 \*\*\*150 00 1. Entity Name CHURCHILL DEVELOPMENT, INC. Principal Place of Business Mailing Address 44047025 1820 S FLORIDA AVE 1820 S FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33803 3. Mailing Address P.O. BOX 2935 2. Principal Place of Business 302 5, Massachusetts Ave. Suite, Apt. #, etc. # 223 Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Chg-P CHARELAND, FL 4. FEI Number Applied For 59-3594177 Not Applicable Country U.S.A CountrySA \$8.75 Additional <sup>Ⴭip</sup>ᢋᢃᢄ᠐/ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, DAVID D Street Address (P.O. Box Number is Not Acceptable) 1820 S FLORIDA AVE LAKELAND, FL. 33803 302 S. Massachusetts Ave. City LAKELAND entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above name the obligation of recistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. , OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Pn TITLE ☐ Delete TITLE HENDERSON, DAVID D NAME NAME 302 s. Massachusetts Ave. #223 1820 S FLORIDA'AVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition PETCOFF, THOMAS S NAME NAME P.O. BOX 2007 1820 S FLORIDA AVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33806 CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition LILLY, KENT NAME NAME 800 S. Florida Ave. STREET ADDRESS 1820 S FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 Lateland, FL 33801 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment SIGNATURE:

ING OFFICER OR DIRECTOR

FILED

Jul 06, 2004 8:00 am