2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # P99000067281 1. Entity Name 01-25-2005 90031 019 ***150.00 CHURCHILL DEVELOPMENT, INC. 1 85 BE WALLES Principal Place of Business Mailing Address 302 S. MASSACHUSETTS AVE #223 P.O. BOX 2955 400000000 LAKELAND, FL 33806, LAKELAND FL 33801 145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3594177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON, DAVID D Street Address (P.O. Box Number is Not Acceptable) 302 S. MASSACHUSETTS AVE #223 LAKELAND FL 33801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Delete TITLE ☐ Change ☐ Addition HENDERSON, DAVID D NAME NAME 302 S. MASSACHUSETTS AVE #223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-7IP STD Delete TITLE TITLE ☐ Change ☐ Addition PETCOFF, THOMAS S NAME PO BOX 2007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CITY-ST-ZIP Delete THILE D ☐ Change Addition NAME NAME LILLY, KENT STREET ADDRESS 800 S. FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-7IP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 with an additional with a supplemental pass, with all other like parpowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED