

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97196

FILED
Apr 13, 2005
Secretary of State

Entity Name: AGENCY APPROVAL & DEVELOPMENT, INC.

Current Principal Place of Business:

1506 PRUDENTIAL DR.
SUITE 102
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1506 PRUDENTIAL DR.
SUITE 102
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3093611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A
50 N. LAURA SR
SUITE 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILAM & HOWARD, P.A
50 N. LAURA ST.
SUITE 2900
JACKSONVILLE, FL 32202 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILMORE, JAMES H., J, R.
Address: 1506 PRUDENTIAL DR.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V () Delete
Name: CATLETT, JAMES J
Address: 1506 PRUDENTIAL DR.
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILMORE, JAMES H., J, R.
Address: 1506 PRUDENTIAL DR., SUITE 102
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V (X) Change () Addition
Name: CATLETT, JAMES J
Address: 1506 PRUDENTIAL DR., SUITE 102
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JAMES H. GILMORE, JR.

DP

04/13/2005

Electronic Signature of Signing Officer or Director

Date