

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37031

FILED
Jan 17, 2005
Secretary of State

Entity Name: GAINNEY LAND DEVELOPMENT, INC.

Current Principal Place of Business:

5432-39TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

5510-39TH STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

5432-39TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

5510-39TH STREET EAST
BRADENTON, FL 34203

FEI Number: 59-2744827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAINNEY, STEVE G.
5432 39 ST. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

GAINNEY, STEVE G.
5510 39 STREET EAST
BRADENTON, FL 34203 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: STEVE G. GAINNEY

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GAINNEY, STEVE G.,
Address: 5432-39TH STREET EAST
City-St-Zip: BRADENTON, FL

Title: PTD () Delete
Name: GAINNEY, JENNIFER R.,
Address: 5432-39TH STREET EAST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GAINNEY, STEVE G.,
Address: 5510-39TH STREET EAST
City-St-Zip: BRADENTON, FL

Title: PTD (X) Change () Addition
Name: GAINNEY, JENNIFER R.,
Address: 5510-39TH STREET EAST
City-St-Zip: BRADENTON, FL

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: JENNIFER R. GAINNEY

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date