2004 FOR PROFIT CORPORATION

Mar 31, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # K81222** 03-31-2004 90021 030 ***150.00 1. Entity Name MID-FLORIDA LAND INVESTMENTS, INC. Mailing Address Principal Place of Business 11069011 707 NORTH COLLINS STREET 707 NORTH COLLINS STREET PLANT CITY, FL 33563 US PLANT CITY, FL 33563 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2943188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROCKER, DONNA JEAN DO NOT WRITE 707 NORTH COLLINS STREET PLANT CITY, FL 33566 IN THIS SPACE 8. The abdve 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIS, HELEN NAME 2403 ARDSON PLACE 902B STREET ADDRESS CiTY-ST-ZIP TAMPA, FL TITLE CROCKER, DONNA J NAME STREET ADDRESS 707 NORTH COLLINS STREET PLANT CITY, FL 33566 CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS 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 receives 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 attachm

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED