

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111102

Entity Name: C N LAND ENTERPRISE INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

1137SW 8TH TERR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1977 NW PINELAKE DRIVE
STUART, FL 34994

Current Mailing Address:

1137SW 8TH TERR
FORT LAUDERDALE, FL 33316

New Mailing Address:

1977 NW PINELAKE DR
STUART, FL 34994

FEI Number: 65-1059142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, THERESA
1137 SW 8TH TERRACE
FORT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

CAMPBELL, THERESA
1977 NW PINELAKE DR
STUART, FL 34994

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: _____

Electronic Signature of Registered Agent

05/24/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, THERESA
Address: 1137 SW 8TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, THERESA
Address: 1977 NW PINELAKE DR
City-St-Zip: STUART, FL 34994

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: THERESA CAMPBELL

Electronic Signature of Signing Officer or Director

PRES

05/24/2004

Date