2004 FOR PROFIT CORPORATION

SIGNATURE:

AND TYPED OR PRINTED

ME OF SIGNING OFFICER OR DIRECTOR

Jul 06, 2004 8:00 am **Secretary of State** ANNUAL REPORT 07-06-2004 90001 039 ***150.00 DOCUMENT # P01000080499 1. Entity Name AUGUST LAND CORPORATION Principal Place of Business Mailing Address 5828 OLD WINTER GARDEN RD 54059762 5828 OLD WINTER GARDEN RD ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06302004 Chg-P City & State City & State 4. FEI Number Applied For 59-3739392 Not Applicable 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 .Name JOHNSON, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 21 SUNTREE PL STE 100 MELBOURNE, FL 32940 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due bý September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Guzzi, Joseph ☐ Addition TITLE TITLE GUZZI, JOSEPH NAME 5828 old Winter Garden Road STREET ADDRESS 4403 VINELAND RD STE B-3 STREET ADDRESS Orlando, FL 32835 CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-ZIP Guzzi, catherine ☐ Delete TITLE ☐ Addition TITLE NAME GUZZI, CATHERINE NAME 5828 old winter Garden Road STREET ADDRESS 4403 VINELAND RD STE B-3 STREET ADDRESS Orlando, FL 32835 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32811 ☐ Change Addition ☐ Delete TITLE ШЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee emperered 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 address, with all other like empowered.

FILED