2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other-life

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90266 047 ***150.00 DOCUMENT # P01000080499 AUGUST LAND CORPORATION Principal Place of Business Mailing Address 20046104 5828 OLD WINTER GARDEN RD 5828 OLD WINTER GARDEN RD ORLANDO, FL 32835 ORLANDO, FL 32835 01262005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JOHNSON, WILLIAM A DO NOT WRITE 21 SUNTREE PL STE 100 MELBOURNE, FL 32940 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE GUZZI, JOSEPH NAME STREET ADDRESS 5828 OLD WINTER GARDEN ROAD CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME GUZZI, CATHERINE STREET ADDRESS 5828 OLD WINTER GARDEN ROAD CITY-ST-ZIP ORLANDO, FL 32835 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

SIGNING OFFICER OR DIRECTOR

FILED