

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065472

FILED
Apr 16, 2004
Secretary of State

Entity Name: GREAT LAND INVESTMENTS CORP.

Current Principal Place of Business:

321 26TH AVE. NORTH
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

7950 SW 184 STREET
MIAMI, FL 33157

Current Mailing Address:

321 26TH AVE. NORTH
SAINT PETERSBURG, FL 33704

New Mailing Address:

7950 SW 184 STREET
MIAMI, FL 33157

FEI Number: 04-3680649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLING, THOMAS W
321 26TH AVE. N
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DOOLING, THOMAS W
7950 SW 184 STREET
MIAMI, FL 33157 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOOLING, THOMAS W
Address: 321 26TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: KLEIN, WILLIAM B
Address: 321 26TH AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOOLING, THOMAS W
Address: 7950 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: KLEIN, WILLIAM B
Address: 7950 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

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: THOMAS W. DOOLING

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date