2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-02-2005 90069 014 ***150.00 **DOCUMENT # P93000052070** OLDLAND FLORIDA ENTERPRISES, INC. Mailing Address Principal Place of Business **68 BALMORAL AVE 68 BALMORAL AVE** TORONTO, CN m4-v1j4 OC TORONTO, CN m4-v1j4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0454739 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, JUDY D CPA Street Address (P.O. Box Number is Not Acceptable) **421 PALM AVENUE** BOCA GRANDE, FL 33921 . • 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, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D ☐ Delete TITLE Change ☐ Addition TITLE OLDLAND, JOHN NAME NAME 500 GULF BLVD. #3 STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP BOCA GRANDE, FL 33921 ☐ Change Addition D TITLE ☐ Delete TITLE OLDLAND, ALICE NAME NAME **68 BALMORAL AVE** STREET ADDRESS STREET ADDRESS TORONTO, CN m4v1j4 CETY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE ☐ Change Addition NAME NAME STREET AODRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITI F ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance TMF ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-SI-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN OLD-AND

SIGNATURE:

FILED Mar 02, 2005 8:00 am

Secretary of State

4-16-921-9231

02(25/05