2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 295022** 1. Entity Name **GULF STATE LAND CORPORATION** Mailing Address Principal Place of Business 14240 REESE DR. 14240 REESE DR. LAKE WALES FL 33898-8393 LAKE WALES FL 33898-8393 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1147732 Not Applicable 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 BRANDON, JACK P. Street Address (P.O. Box Number is Not Acceptable) 130 E. CENTRAL AVE LAKE WALES FL 33853 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition: TITLE PD Delete TITLE Change DEHAVEN, JR. FORD J. NAME NAME STREFT ADDRESS 14240 REESE DR. STREET ADDRESS CITY-ST-ZIP LAKE WALES FL CFTV - ST - ZIP 1100000293582 TITLE ST ☐ Change Delete Addition NAME DAILEY, LAURA O NAME :04/08/05-8003**4-**015 15**0.00** STREET ADDRESS 14240 REESE DR STREET ADDRESS CITY-ST-7IP LAKE WALES FL CHTY-ST-ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Defete 7171.5 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY - 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)(f), 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 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