

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305059

FILED
Feb 12, 2004
Secretary of State

Entity Name: SOUTHERN LAND DEVELOPMENT CO., INC.

Current Principal Place of Business:

P O BOX 2410
BRANDON, FL 33509 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2410
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1285174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, RAMON F.
907 OAK HOLLOW CT
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CAMPO, RAMON F.
907 OAK HOLLOW PL
BRANDON, FL 33510 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPO, RF,
Address: 1605 COTTAGEWOOD
City-St-Zip: BRANDON, FL

Title: SD () Delete
Name: EKONOMOU, DIANA,
Address: 907 OAK HOLLOW CT
City-St-Zip: BRANDON, FL

Title: DV () Delete
Name: CAMPO, DANIEL E,
Address: 110 DAM IF I NO
City-St-Zip: BOCA GRANDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPO, R F
Address: 907 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

Title: SD (X) Change () Addition
Name: EKONOMOU, DIANA C
Address: 907 OAK HOLLOW PLACE
City-St-Zip: BRANDON, FL 33510

Title: DV (X) Change () Addition
Name: CAMPO, DANIEL E
Address: 8805 CROSSWOOD CT
City-St-Zip: RIVERVIEW, FL 33569

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: DIANA C EKONOMOU

SD

02/12/2004

Electronic Signature of Signing Officer or Director

Date