2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

CITY-ST-ZIP

Aug 17, 2004 08:00 AM Secretary of State **DOCUMENT #311219** SEBRING LAND AND SALES CORPORATION Mailing Address Principal Place of Business P.O. BOX 20868 P.O. BOX 20868 RIO PIEDRAS, PUERTO RICO, 00928 RIO PIEDRAS, PUERTO RICO, 00928 CR2E034 (10/03) 07072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1237192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE LIVINGSTON, JAMES L 445 SOUTH COMMERCE AVENUE IN THIS SPACE SEBRING, FL 33870 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 title if applicable (NOTE, Registered Agent Signature required when remaining) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MONTILLA-ROJO, CECI HASKE ROAD 19, INTERSECTION 2 STREET ADDRESS CITY-ST-ZIP PUEBLO VIEJO, GUAYNABO, 00966 TITLE TORRES - CARMEN NAME METRO OFFICE PARK #303 STREET ADDRESS TEXACO PLAZA, GU 00968 CITY-ST-ZIP TID F ROJO-PRENDES, BEATRIZ NAME DO NOT WRITE STREET ADDRESS 7346 SW 57TH AVE CITY ST ZIP SOUTH MIAMI, FL 33143 IN THIS SPACE 113LE ROJO RAFAEL MANIF STREET ADDRESS ROAD 19, INTERSECTION 2 PUEBLO VIEJO, GUAYNABO, 00966 C3TY - 57 - 23P TITLE MANE STREET ADDRESS CETY-ST-ZEP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

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