2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

May 06, 2005 08:00 AM Secretary of State **DOCUMENT # 348205** SOUTHERN PENINSULAR LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 12060 N.W. SOUTH RIVER DRIVE 12060 N.W. SOUTH RIVER DRIVE MEDLEY, FL 33178 US MIAMI, FL 33178 US No Chg-P 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1303234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, ALEJANDRO DO NOT WRITE 12060 N.W S. RIVER DRIVE MEDLEY, FL 33178 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!L FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS VD TITLE ACOSTA, ALEJANDRO NAME 1J00000384500 STREET ADDRESS 12060 NW S RIVER DRIVE 05/06/05-80045-013 150.00 CITY-ST-ZIP MEDLEY, FL 33178 PD TITLE NAME ELORTEGUI, MARTA STREET ADDRESS 12060 NW S RIVER DR U00000364500 CITY-ST-7IP MEDLEY, FL 33178 05/06/05-80045-014 400.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

FILED