2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005- 08:00 AM Secretary of State **DOCUMENT # 449034** Entity Name INTERNATIONAL LAND SALES, INC. Principal Place of Business Mailing Address 5920 SW 37TH AVE 5920 SW 37TH AVE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0827672 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARCALOW, STEWART DO NOT WRITE 5920 SW 37TH AVE FT. LAUDERDALE, FL 33312 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, 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!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CLINE, JAMES STREET ADDRESS 790 E. BROWARD BLVD., STE 303 CATY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME GEORGE, WADE STREET ADDRESS 2875 W. BROWARD BLVD CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED