

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535311

Entity Name: ZELAYA LAND COMPANY

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3921 SW 47TH AVENUE
1003
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292708
DAVIE, FL 33329

New Mailing Address:

FEI Number: 59-1841600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, JEFFREY R ESQ.
1001 N. FEDERAL HWY. STE. 206
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MINER, JEFFREY R ESQ.
1001 N. FEDERAL HWY. STE. 303
HALLANDALE BEACH, FL 33009 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CROUCH, S. L
Address: 5260 S. LANDINGS DR., #704
City-St-Zip: FT. MYERS, FL 33919

Title: P () Delete
Name: LUNDGREN, RICHARD N,
Address: 6205 SW 108TH ST
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: LAYNE, DOROTHY
Address: 555 PALM DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LAYNE, DOROTHY
Address: 555 PALM DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICHARD N LUNDGREN

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date