

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658790

FILED
Jan 17, 2004
Secretary of State

Entity Name: FINANCIAL & LAND MANAGEMENT CORP.

Current Principal Place of Business:

4707 LEONA STREET
TAMPA, FL 336297616

New Principal Place of Business:

Current Mailing Address:

4707 LEONA STREET
TAMPA, FL 336297616

New Mailing Address:

2870 WILLOW BAY TERRACE
CASSELBERRY, FL 327076731

FEI Number: 59-2089111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREHEAD, JEANNE B
4707 LEONA STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOREHEAD, HARRY T.,
Address: 2870 WILLOW BAY TERR
City-St-Zip: CASSELBERRY, FL 32707

Title: VPSD () Delete
Name: MOREHEAD, JEANNE B
Address: 4707 LEONA STREET
City-St-Zip: TAMPA, FL 336297616

Title: VPD () Delete
Name: MOREHEAD, JULIE J
Address: 3930 POTOMAC COURT
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOREHEAD JR, HARRY T MR.
Address: 2870 WILLOW BAY TERR
City-St-Zip: CASSELBERRY, FL 327076731

Title: VPSD (X) Change () Addition
Name: MOREHEAD, JEANNE B MS.
Address: 4707 LEONA STREET
City-St-Zip: TAMPA, FL 336297616

Title: VPD (X) Change () Addition
Name: MOREHEAD, JULIE J MS.
Address: 7637 QUAIL PARK DR.
City-St-Zip: CHARLOTTE, NC 28210

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: HARRY T MOREHEAD JR

MR.

01/17/2004

Electronic Signature of Signing Officer or Director

Date