2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # 659655** 02-28-2005 90201 025 ***150.00 GOODMAN LAND DEVELOPMENT AND AGRICULTURAL SERVICES, INC. Principal Place of Business Mailing Address 2749 GOLFVIEW CUT OFF RD. PO BOX 528 BABSON PARK FL 33827 **BABSON PARK FL 33827-0528** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2095989 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN, JIMMY L 2761 Golfview Cut off Perstreet Address (P.O. Box Number is Not Acceptable) 2322 HWY 27 6 LAKE WALES FL 33859 Babson Park Fl 38827 3322 HWY 27 S Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE ☐ Change Addition GOODMAN, JIMMY L. NAME NAME 2749 GOLFVIEW CUT OFF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BABSON PARK FL 33827 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOODMAN, HELEN NAME NAME STREET ADDRESS 2749 GOLFVIEW CUT OFF RD. STREET ADDRESS **BABSON PARK FL 33827** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME

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 supplied ental 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATUR

STREET ADDRESS

CITY-ST-ZIP

ICER OR DIRECTOR

863-638-3364

FILED