2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 667746 02-04-2004 90041 030 ***150.00 BOUNTIFUL LANDS, INC. Principal Place of Business Mailing Address 101 E STUART AVE 101 E STUART AVE 54003271 LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2F034 (10/03) No Cha-P 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANN, JOHN L DO NOT WRITE 105 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 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. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE FAZZINI, JOHN P NAME STREET ADDRESS 101 E STUART AVE LAKE WALES, FL 33853 CTTY-ST-ZIP TITLE STD FAZZINI, MARIA S NAME STREET ADDRESS 101 E STUART AVE LAKE WALES, FL 33853 CITY-ST-ZIP MANN, JOHN L NAME STREET ADDRESS P.O. BOX-2435 -DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33806 IN THIS SPACE TITLE FAZZINI, SILVIO NAME STREET ADDRESS **101 E STUART AVE** CITY-ST-ZIP LAKE WALES, FL TITI F NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other fixed processes.

ING OFFICER OR DIRECTOR

FILED Feb 04, 2004 8:00 am

Daytime Phone I