

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687531

FILED
Apr 25, 2004
Secretary of State

Entity Name: MANASOTA LAND DEVELOPMENT AND CONSTRUCTION CORPORATION

Current Principal Place of Business:

9346 GAZANIA DR
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

9346 GAZANIA DR
SUITE 203
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

9346 GAZANIA DR
PORT CHARLOTTE, FL 33981 US

FEI Number: 59-2067616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENNON, THOMAS P
1460 SOUTH MCCALL RD.
SUITE A-4F
ENGLEWOOD, FL 34223

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: PD () Delete
Name: HARTLAND, FREDERICK, G
Address: 7615 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 00000,

Title: SD () Delete
Name: HARTLAND, CAROLYN A,
Address: 7615 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 00000,

Title: VP () Delete
Name: HARTLAND, FRANK J
Address: 7615 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HARTLAND, FRANK J
Address: 9346 GAZANIA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: CAROLYN A. HARTLAND

SD

04/25/2004

Electronic Signature of Signing Officer or Director

Date