

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687531

FILED
Apr 14, 2005
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
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

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 US

Name and Address of New Registered Agent:

BRADLEY, BRENDAN P.A.
1460 SOUTH MCCALL RD.
SUITE 4F
ENGLEWOOD, FL 34223 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: BRENDAN BRADLEY

04/14/2005

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: 9346 GAZANIA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTLAND, FREDERICK G PRES.
Address: 7615 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: SD (X) Change () Addition
Name: HARTLAND, CAROLYN A SECY.
Address: 7615 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223 US

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

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

04/14/2005

Electronic Signature of Signing Officer or Director

Date