2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT #840628** 1. Entity Name SIF LAND, INC. Principal Place of Business = Mailing Address PERUCCHI-BAGGI 303 ASHLEY RD. GREENVILLE, FL 32331 US 6901 LUGANO PIAZZA MONTE CENERI 9 SWITZE, 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1935382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, FRANCESCA DO NOT WRITE 203 ASHLEY RD GREENVILLE, FL 32331 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 (amiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D ARNOLD, FRANCESCA NAME U00000319178 04/20/05-80088-014 150.00 303 ASHLEY RD STREET ADDRESS CITY-ST-ZIP GREENVILLE, FL 32331 TITLE s ARNOLD, DAVID NAME STREET ADDRESS 303 ASHLEY RD CITY -ST - ZIP GREENVILLE, FL 32331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED