2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F00000006572 1. Entity Name GARLAND CAPITAL CORPORATION Mailing Address Principal Place of Business 1150 CLEVELAND STREET, SUITE 301 1150 CLEVELAND STREET, SUITE 301 CLEARWATER, FL 33755 CLEARWATER, FL 33755 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, DENNIS P DO NOT WRITE 1150 CLEVELAND STREET, SUITE 301 CLEARWATER, FL 33755 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. 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. PCD ПΠЕ FOOTE, RICHARD S NAME 312 GLENWOOD AVENUE NORTH STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP TODO00182917 VST TITLE **01**/19/05-80046-017 150.00 FOOTE, SALLY H NAME STREET ADDRESS 1150 CLEVELAND STREET, SUITE 301 CITY-ST-ZIP CLEARWATER, FL 33755 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

SIGNATURE:

449-1212