

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Apr 29, 2005 8:00 am
Secretary of State**

04-29-2005 90188 040 ***150.00

DOCUMENT # F03000001770		
1. Entity Name SJW LAND COMPANY		

Principal Place of Business 374 W. SANTA CLARA STREET SAN JOSE, CA 95113	Mailing Address 374 W. SANTA CLARA STREET SAN JOSE, CA 95113
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	7. Name and Address of New Registered Agent
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL Zip Code	

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 renewing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO D. ROTH, W. RICHARD 374 W. SANTA CLARA STREET SAN JOSE, CA 95113	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPAZIAN, SUZY 374 W. SANTA CLARA STREET SAN JOSE, CA 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YIP, ANGELA 374 W. SANTA CLARA STREET SAN JOSE, CA 95113	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GIBSON, DREW 142-A SOUTH SANTA CRUZ AVENUE LOS GATOS, CA 95032
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOEHR, ROBERT A 374 W. SANTA CLARA STREET SAN JOSE, CA 95113	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DINAPOLI, J. PHILIP 99 ALMADEN BLVD. #565 SAN JOSE, CA 95113
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALI, MARK L ESQ 1531 HIGUERA STREET SAN LUIS OBISPO, CA 93401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOSS, GEORGE E. 4360 WORTH STREET LOS ANGELES, CA 90063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, DOUGLAS 465 EL CENTRO ROAD HILLSBOROUGH, CA 94010	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOENISKOETTER, CHARLES S. 1960 THE ALAMEDA #20 SAN JOSE, CA 95126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ULRICH, FREDERICK R JR 5750 JED SMITH ROAD HIDDEN HILLS, CA 91302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  SUZY PAPAZIAN, SECRETARY 04/28/05 (408) 279-7961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____
Last Name _____
First Name _____
Middle Name _____
Title _____
Address _____
City _____ State _____ Zip _____
Phone _____
Fax _____
Email _____