

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002987

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: ORLANDO LAND INC.

**Current Principal Place of Business:**

1209 ORANGE ST.  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

220 CONGRESS PARK DR., STE. 215  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 02-0621151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSTON, SHEPHERD D  
220 CONGRESS PARK DR., STE. 215  
DELRAY BEACH, FL 33445      US

**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: P ( ) Delete  
Name: JOHNSTON, SHEPHERD D  
Address: 220 CONGRESS PARK DR., STE. 215  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST ( ) Delete  
Name: FALVEY, STEPHEN T  
Address: 220 CONGRESS PARK DR., STE. 215  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Change (X) Addition  
Name: MANN, JOHANNES  
Address: 220 CONGRESS PARK DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Change (X) Addition  
Name: MANN, HUGO  
Address: 220 CONGRESS PARK DR, SUITE 215  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Change (X) Addition  
Name: JOHNSTON, SHEPHERD D  
Address: 220 CONGRESS PARK DR, SUITE 215  
City-St-Zip: DELRAY, FL 33445

Title: D ( ) Change (X) Addition  
Name: FIRNGES, HANS-HEINRICH  
Address: 220 CONGRESS PARK DR, SUITE 215  
City-St-Zip: DELRAY BEACH, FL 33445

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: STEPHEN T. FALVEY

S

01/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DIRECTOR, WOLFGANG HERR  
220 CONGRESS PARK DRIVE, SUITE 215  
DELRAY BEACH, FL 33445

DIRECTOR, DETELEV STAECKER  
220 CONGRESS PARK DRIVE, SUITE 215  
DELRAY BEACH, FL 33445

DIRECTOR, PETER LINNEMAN  
220 CONGRESS PARK DR, SUITE 215  
DELRAY BEACH, FL 33445

DIRECTOR, ULRICH D. ZIETEMANN  
220 CONGRESS PARK DR, SUITE 215  
DELRAY BEACH, FL 33445

DIRECTOR, RICHARD M. REEVES  
220 CONGRESS PARK DR, SUITE 215  
DELRAY BEACH, FL 33445