

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83161

FILED
Jun 15, 2004
Secretary of State

Entity Name: DEERWOOD LANDS COMPANY

Current Principal Place of Business:

% HERBERT H. PEYTON, JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 322575432

New Principal Place of Business:

9540 SAN JOSE BLVD.
JACKSONVILLE, FL 322575432

Current Mailing Address:

P.O. BOX 23627
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 322413627 US

New Mailing Address:

FEI Number: 59-2194441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JAMES R
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: JAMES E MCCORMACK

06/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, KENNETH P
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE,, FL 32257 US

Title: AS () Delete
Name: ANDERSON, ANTHONY A.
Address: 1301 GULF LIFE DR.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVP () Delete
Name: LUKE, JOSEPH C
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPT () Delete
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: ATAS () Delete
Name: GALVIN, THOMAS M
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: FOSTER, DAVID M
Address: 1300 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JAMES E MCCORMACK

S

06/15/2004

Electronic Signature of Signing Officer or Director

Date

AS / JOSEPH F GWALTNEY JR
9540 SAN JOSE BLVD
JACKSONVILLE FL 32257