2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # G24879 1. Entity Name EDWARDS-SLEEPER-HARRIS LAND COMPANY Principal Place of Business Mailing Address 1038 - 40TH AVE. N. 1038 - 40TH AVE. N. ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2385365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DEW, JOHN ESQ. DO NOT WRITE 1700 66TH STREET NORTH, SUITE 403 SAINT PETERSBURG, FL 33710 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 little il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000279**03**0 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/28/05-80048-023 150.**0**0 OFFICERS AND DIRECTORS 10. DP TITLE HARRIS, NORMA JEAN NAME STREET ADDRESS 1038 - 40TH AVE. N. CITY-ST-ZIP ST. PETERSBURG, FL 33703 TITLE DS HARRIS, LAURIE L NAME STREET ADDRESS 1018 MONTEREY BLVD. NE SAINT PETERSBURG, FL 33704 CITY-ST-ZIP TITLE DVP NAME GROUX, KIMBERLY A STREET ADDRESS 800 26TH AVE. NORTH DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33704 IN THIS SPACE TITLE DT HARRIS, W. PAGE 111 1248 79TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 337070

12. I hereby certify that the information supplied with this filling 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:

TITLE

STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS

MAR. 24, 2-05 727-526-7184

FILED