2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM DOCUMENT # H38912 Secretary of State 1. Entity Name UNITED LAND DEVELOPMENT CORP. Principal Place of Business Mailing Address % KATZ, BARRON, SQUITERO, LINDEN & FAUST % KATZ, BARRON, SQUITERO, LINDEN & FAUST 1500 CORDOVA ROAD SUITE 310 1500 CORDOVA ROAD SUITE 310 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 02142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2733361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE SUITE 700-A IN THIS SPACE MIAMI, FL 33133 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 DATE (NOTE: Registered Agent stangture required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE KELLA, RANDALL NAME 1500 CORDOVA ROAD #310 STREET ADDRESS ____U00000318967 04/20/05-80079-010 600.00 DTY-57-7P FORT LAUDERDALE, FL 33316 ATT F HALF STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE πпе NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-20P 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 employered to execute this 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.

HG OFFICER OR DIRECTOR

FILED

23-4008

RANDALL KELLA

SIGNATURE: